

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057504

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: TOYS AHOY OF SANIBEL, INC.

## Current Principal Place of Business:

2075 PERIWINKLE WAY #28  
SANIBEL, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

2075 PERIWINKLE WAY #28  
SANIBEL, FL 33908

## New Mailing Address:

FEI Number: 65-0854387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENS, MARIE  
16181 DUBLIN CIR D 203  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEVENS, MARIE  
Address: 16181 DUBLIN CR. D-203  
City-St-Zip: FT. MYERS, FL 33908

Title: STD ( ) Delete  
Name: MORELLI, ANNA  
Address: 14891 HOLE-IN-ONE #307  
City-St-Zip: FT. MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE STEVENS

PD

06/25/2009

Electronic Signature of Signing Officer or Director

Date