2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057504

Entity Name: TOYS AHOY OF SANIBEL, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2075 PERIWINKLE WAY #28

SANIBEL, FL 33908 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

2075 PERIWINKLE WAY #28 SANIBEL, FL 33908

FEI Number: 65-0854387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

US

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STEVENS, MARIE

 Address:
 16181 DUBLIN CR. D-203

 City-St-Zip:
 FT. MYERS, FL 33908

Title: STD

Name: MORELLI, ANNA

Address: 14891 HOLE-IN-ONE #307 City-St-Zip: FT. MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: MARIE GRACE STEVENS PD 04/25/2011