

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057504

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOYS AHOY OF SANIBEL, INC.

Current Principal Place of Business:

2075 PERIWINKLE WAY #28
SANIBEL, FL 33957

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

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 STEVENS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date