

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062420

Entity Name: TOY SOLDIER HQ, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

KENT O. SPRECHER  
312 CEDAR LANE  
LARGO, FL 337704001

## New Principal Place of Business:

KENT O. SPRECHER  
1105 NORTHRIDGE DR.  
PALM HARBOR, FL 34683

## Current Mailing Address:

KENT O. SPRECHER  
312 CEDAR LANE  
LARGO, FL 337704001

## New Mailing Address:

KENT O. SPRECHER  
1105 NORTHRIDGE DR.  
PALM HARBOR, FL 34683

FEI Number: 59-3592609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPRECHER, JANET S  
312 CEDAR LANE  
LARGO, FL 337704001 US

## Name and Address of New Registered Agent:

SPRECHER, PETER H  
1105 NORTHRIDGE DR.  
PALM HARBOR, FL 34683 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: PETER H. SPRECHER

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SPRECHER, KENT O  
Address: 1105 NORTHRIDGE DR.  
City-St-Zip: PALM HARBOR, FL 34683

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: KENT O. SPRECHER

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date