

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000091518

Entity Name: TANGIBLE TOYS, INC.

Current Principal Place of Business:

1752 APEX ROAD, UNIT A
SARASOTA, FL 34240

Current Mailing Address:

1752 APEX ROAD, UNIT A
SARASOTA, FL 34240 US

FEI Number: 26-0720512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCALINDEN, MARY ANN
1752 APEX ROAD
UNIT A
SARASOTA, FL 34240 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

Officer/Director Detail :

Title PST
Name MCALINDEN, MARY ANN
Address 1752 APEX ROAD, UNIT A
City-State-Zip: SARASOTA FL 34240

Title VP
Name PONTES, WAYNE R
Address 1752 APEX ROAD, UNIT A
City-State-Zip: SARASOTA FL 34240

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: MARY ANN MCALINDEN

PST

10/15/2013

Electronic Signature of Signing Officer/Director Detail

Date