

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001522

Entity Name: CLASSIC TOY CO., INC.

Current Principal Place of Business:

12825 TAFT AVE.
CLEVELAND, OH 44108

Current Mailing Address:

12825 TAFT AVE.
CLEVELAND, OH 44108

FEI Number: 34-1530755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYS, RICHARD
1732 CR 245 A
OXFORD, FL 34484 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 VPS
Name FEUER, IRA
Address 14 PEPPER WOOD LANE
City-State-Zip: PEPPER PIKE OH 44124

Title VPT
Name ABRAMS, MICHAEL
Address 3249 BREMERTON
City-State-Zip: PEPPER PIKE OH 44124

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: IRA FEUER

VP

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date