2014 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

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

Officer/Director Detail :

Title	VPS	Title	VPT
Name	FEUER, IRA	Name	ABRAMS, MICHAEL
Address	14 PEPPER WOOD LANE	Address	3249 BREMERTON
City-State-Zip:	PEPPER PIKE OH 44124	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.

VP

SIGNATURE: IRA FEUER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2014 Secretary of State CC8219020960

Date

Certificate of Status Desired: No

01/08/2014 Date