

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004939

Entity Name: ONTIME TOYS, INC.

Current Principal Place of Business:

9190 CORPORATION DRIVE
SUITE 106
INDIANAPOLIS, IN 46256

Current Mailing Address:

23150 DEMING ROAD
CICERO, IN 46034 US

FEI Number: 35-2127549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WING, GEORGE F
595 W GRANADA BLVD
|
ORMOND BEACH, FL 32174 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 D
Name THIFALT, CHRISTOPHER S
Address 23150 DEMING ROAD
City-State-Zip: CICERO IN 46034

Title D
Name THIFALT, CARRIE A
Address 23150 DEMING ROAD
City-State-Zip: CICERO IN 46034

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: CHRISTOPHER S THIFALT

PRES

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date