2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004939

Entity Name: ONTIME TOYS, INC.

Entity Name. ON TIME 1013, INC.

Current Principal Place of Business:

9190 CORPORATION DRIVE SUITE 106 INDIANAPOLIS, IN 46256

Current Mailing Address:

9190 CORPORATION DRIVE SUITE 106 INDIANAPOLIS, IN 46256 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

FILED Jan 16, 2021

Secretary of State

7798114910CC

Officer/Director Detail:

Title D Title D

NameTHIFAULT, CHRISTOPHER SNameTHIFAULT, CARRIE AAddress23150 DEMING ROADAddress23150 DEMING ROADCity-State-Zip:CICERO IN 46034City-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 THIFAULT

DIRECTOR

01/16/2021