

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004058

Entity Name: KRISTI & DAD'S, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3184 VIRGINIA ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

3184 VIRGINIA ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0479693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLANSKY, JOHN CPA
1216 RIDGEWOOD AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

JOHN, DOLONSKY CPA
1216 RIDGEWOOD AVE
VENICE, FL 34285 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: JOHN DOLONSKY, CPA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, DOUGLAS F
Address: 3184 VIRGINIA ROAD
City-St-Zip: VENICE, FL 34293

Title: D
Name: SMITH, PATRICIA J
Address: 3184 VIRGINIA ROAD
City-St-Zip: VENICE, FL 34293

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: DOUGLAS F SMITH

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date