2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# P10000051996

Entity Name: SIR BOUNCE A LOT INC.

Current Principal Place of Business:

8439 RIVERSIDE DRIVE NORTHEAST
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8439 RIVERSIDE DRIVE NORTHEAST
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-3161641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOWARD, NICOLE L MRS
8439 RIVERSIDE DR NE
ST. PETERSBURG, FL 33702 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: NICOLE HOWARD 02/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HOWARD, JUSTIN
Address: 8439 RIVERSIDE DRIVE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPSD
Name: HOWARD, NICOLE
Address: 8439 RIVERSIDE DRIVE NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33702

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: NICOLE HOWARD VP 02/19/2011
Electronic Signature of Signing Officer or Director Date