

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677996

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE BAGGY BUNNY, INC.

Current Principal Place of Business:

6170 NORTH A1A
INDIAN RIVER SHORES, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

6170 N A-1A
VERO BCH, FL 32963 US

New Mailing Address:

FEI Number: 59-2011242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, MARCIA B.
6170 NORTH A1A
INDIAN RIVER SHORES, FL 32963 US

Name and Address of New Registered Agent:

CLEMENTS, MARCIA B PRES
6170 NORTH A1A
INDIAN RIVER SHORES, FL 32963 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: MARCIA B CLEMENTS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEMENTS, MARCIA B PRES
Address: 5540 N HARBOR VILLAGE DR #202
City-St-Zip: VERO BEACH, FL 33960 US

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: MARCIA B CLEMENTS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date