

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33263

FILED
Mar 08, 2011
Secretary of State

Entity Name: BAREHUGGER'S, INC.

Current Principal Place of Business:

2620 W. DUNNELLO RD.
DUNNELLO, FL 34433 US

New Principal Place of Business:

Current Mailing Address:

2620 W. DUNNELLO RD.
DUNNELLO, FL 34433 US

New Mailing Address:

FEI Number: 59-2101829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKLUND, JANICE L PSI
2620 W DUNNELLO
DUNNELLO, FL 34433 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSI
Name: EKLUND, JANICE L PSI
Address: 2620 W DUNNELLO ROAD
City-St-Zip: DUNNELLO, FL 344331 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: JANICE EKLUND

P

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date