2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48339

Entity Name: MOLLY GOODHEAD'S, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ORANGE ST

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

PO BOX 725

OZONA, FL 34660 US

FEI Number: 59-2527373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOWERS, LAUREL ANN 400 ORANGE ST

PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: S

Name: DONOVAN, BETSY GILBERT

Address: 400 ORANGE ST City-St-Zip: PALM HARBOR, FL 34683

Title: F

Name: FLOWERS, LAUREL ANN Address: 400 ORANGE ST

City-St-Zip: PALM HARBOR, FL 34683

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: BETSY GILBERT DONOVAN ST 02/24/2012