

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03017

Entity Name: GUPPIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

45 S.FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

5059 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1669272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, JAMES G
5059 N E 18TH AVENUE
FT. LAUDERDALE, FL 33334 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: D
Name: FLANIGAN, JAMIE ANN
Address: 1309 ARROWMINK ROAD
City-St-Zip: VILLANOVA, PA 19085

Title: D
Name: FLANIGAN, VIRGINIA J.
Address: 1309 ARROWMINK ROAD
City-St-Zip: VILLANOVA, PA 19085

Title: VD
Name: FLANIGAN, JAMES B.
Address: 1309 ARROWMINK ROAD
City-St-Zip: VILLANOVA, PA 19085

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: JAMIE A. FLANIGAN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date