2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12950

Apr 19, 2011 Secretary of State

Entity Name: STRICTLY REPTILES, INC.

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

6450 STIRLING RD

HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6450 STIRLING RD

HOLLYWOOD, FL 33024 US

FEI Number: 65-0142477 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:

VAN NOSTRAND, MICHAEL 6450 STIRLING RD. HOLLYWOOD, FL 33024 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: PDS

Name: VAN NOSTRAND, MICHAEL Address: 4354 SW 140 AVE

City-St-Zip: DAVIE, FL 33330

Title: VP

Name: VAN NOSTRAND, RAYMOND L

Address: 4354 SW 140 AVE City-St-Zip: DAVIE, FL 33330

Title: T

Name: VAN NOSTRAND, RAYMOND E

Address: 18525 SW 7TH ST

City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHAEL VAN NOSTRAND MR 04/19/2011