

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005263

FILED
Jan 05, 2012
Secretary of State

Entity Name: HUGS AND KISSES, INC.

Current Principal Place of Business:

10131 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9314 FOREST HILL BLVD, #103
WELLINGTON, FL 33411

New Mailing Address:

9314 FOREST HILL BLVD,
#103
WELLINGTON, FL 33411

FEI Number: 27-0269553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JEAN M
9917 WOODWORTH COURT
WELLINGTON, FL 33414 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: DIR
Name: MORRIS, JEAN M MRS.
Address: 9917 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: DIR
Name: MORRIS, PETER H MR.
Address: 9917 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: DIR
Name: CODY-SOLOMON, LINDA MRS.
Address: 10565 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN M MORRIS

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date