

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005331

FILED
Jan 16, 2012
Secretary of State

Entity Name: OPERATION H.U.G.S., INC.

Current Principal Place of Business:

1748 BRENTWOOD DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

1748 BRENTWOOD DRIVE
CLEARWATER, FL 33756 US

Current Mailing Address:

1748 BRENTWOOD DRIVE
CLEARWATER, FL 33756

New Mailing Address:

1748 BRENTWOOD DRIVE
CLEARWATER, FL 33756 US

FEI Number: 27-0284902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVERS, SCOTT F
2030 CORONET LANE
CLEARWATER, FL 33764 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: P
Name: KING, SEAN A
Address: 1748 BRENTWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP
Name: HUYNH, AI-VIET N
Address: 11922 67TH LANE
City-St-Zip: LARGO, FL 33773 US

Title: S
Name: KING, SUZANNE L
Address: 1748 BRENTWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: T
Name: TRAVERS, SCOTT F
Address: 2030 CORONET LN
City-St-Zip: CLEARWATER, FL 33764 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIET HUYNH

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date