2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004244

FILED Mar 26, 2011 Secretary of State

Entity Name: HUGZ FROM BUGZ, INC.

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

300 OAK SPRINGS DRIVE DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

300 OAK SPRINGS DRIVE DEBARY, FL 32713 US

FEI Number: 27-2503969 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:

EBBERT, CHAD

300 OAK SPRINGS DRIVE

230 CROWN OAK CENTRE

DEBARY, FL 32713 US 250 CROWN OAK CENTRE
LONGWOOD, FL 32750 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: DAVID PHILLIPS 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: EBBERT, CHAD
Address: 300 OAK SPRING DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VP

Name: EBBERT, NANCY
Address: 300 OAK SPRING DRIVE
City-St-Zip: DEBARY, FL 32713

Title: SEC.

Name: EBBERT, CHRISTY
Address: 300 OAK SPRING DRIVE
City-St-Zip: DEBARY, FL 32713

Title:

Name: EBBERT, GREG SR.
Address: 300 OAK SPRING DRIVE
City-St-Zip: DEBARY, FL 32713

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: CHAD EBBERT PRES 03/26/2011