2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P01000050843

Entity Name: HOWARD'S STICKY FINGERS, INC.

Current Principal Place of Business:

145 LEHIGH AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 280
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3723572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKLAR, HOWARD
3231 N. OCEAN SHORE BOULEVARD
FLAGLER BEACH, FL 32136 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: PVST
Name: SKLAR, HOWARD
Address: POST OFFICE BOX 280
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: SKLAR, HOWARD
Address: POST OFFICE BOX 280
City-St-Zip: FLAGLER BEACH, FL 32136

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: HOWARD SKLAR P 04/13/2011

Electronic Signature of Signing Officer or Director — Date