

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004058

Entity Name: KRISTI & DAD'S, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

3166 VIRGINIA RD
VENICE, FL 34293

New Principal Place of Business:

3184 VIRGINIA ROAD
VENICE, FL 34293

Current Mailing Address:

3166 VIRGINIA RD
VENICE, FL 34293

New Mailing Address:

3184 VIRGINIA ROAD
VENICE, FL 34293

FEI Number: 65-0479693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLANSKY, JOHN CPA
1216 RIDGEWOOD AVE
VENICE, FL 34285 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: D
Name: SMITH, DOUGLAS F
Address: 3184 VIRGINIA ROAD
City-St-Zip: VENICE, FL 34293

Title: D
Name: SMITH, PATRICIA J
Address: 3184 VIRGINIA ROAD
City-St-Zip: VENICE, FL 34293

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: DOUGLAS F. SMITH

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date