

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118170

FILED
Jan 22, 2012
Secretary of State

Entity Name: HUGS AND HISSYFITS, INCORPORATED

Current Principal Place of Business:

4335 LEGENDARY DRIVE D114
DESTIN, FL 32541

New Principal Place of Business:

4424 COMMONS DR.
2B
DESTIN, FL 32541

Current Mailing Address:

4335 LEGENDARY DRIVE D114
DESTIN, FL 32541

New Mailing Address:

4424 LEGENDARY DR.
2B
DESTIN, FL 32541

FEI Number: 41-2073250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, LISA
203 RUE CARIBE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MCKEE, LISA
309 BROOKS ST.
FORT WALTON BEACH, FL 32548 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: LISA R. MCKEE

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKEE, LISA R
Address: 309 BROOKS ST
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: MCKEE, BOBBY T
Address: 203 RUE CARIBE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: LISA R. MCKEE

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date