

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033701

FILED
Apr 20, 2011
Secretary of State

Entity Name: HUGS THERAPY WORKS, INC

Current Principal Place of Business:

5342 LANSDOWNE WAY
PALMETTO, FL 34221 US

New Principal Place of Business:

4907 18TH AVE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

5342 LANSDOWNE WAY
PALMETTO, FL 34221 US

New Mailing Address:

4907 18TH AVE WEST
BRADENTON, FL 34209 US

FEI Number: 43-2007036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEZAR, LISA
5342 LANSDOWNE WAY
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

KEZAR, LISA
4907 18TH AVE W
BRADENTON, FL 34209 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 KEZAR

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KEZAR, LISA
Address: 5342 LANSDOWNE WAY
City-St-Zip: PALMETTO, FL 34221 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA KEZAR

PTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date