2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033701

Entity Name: HUGS THERAPY WORKS, INC

FILED Apr 18, 2012 Secretary of State

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

4907 18TH AVE WEST BRADENTON, FL 34209 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: KEZAR, LISA

Address: 4907 18TH AVE WEST
City-St-Zip: BRADENTON, FL 34209 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 04/18/2012