2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052198

Entity Name: 2 NUTTY SISTERS, INC.

FILED Mar 13, 2012 Secretary of State

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

7801 PARK BLVD. C-144

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

PO BOX 3584

CLEARWATER, FL 33767

FEI Number: 20-4712621 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:

BARNES, MICHELLE L 1559 BUDLEIGH STREET CLEARWATER, FL 337564404 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:

Name: BARNES, MICHELLE L
Address: 1559 BUDLEIGH STREET
City-St-Zip: CLEARWATER, FL 337564404

Title: [

 Name:
 GOOCH, BRANDIE R

 Address:
 2078 NORTH DRUID CIRCLE

 City-St-Zip:
 CLEARWATER, FL 337646306

Title: O

 Name:
 BARNES, PHINEHAS

 Address:
 1559 BUDLEIGH ST

 City-St-Zip:
 CLEARWATER, FL 33756

Title: 0

Name: RIGGS, KARRY

Address: 2078 NORTH DRUID CIRCLE City-St-Zip: CLEARWATER, FL 33764

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: MICHELLE L BARNES D 03/13/2012