2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152048

FILED Apr 27, 2012 Secretary of State

Entity Name: HUGS & KISSES CHILDCARE & PRESCHOOL, INC.

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

2626 MARTHA LANE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2626 MARTHA LANE LAND O LAKES, FL 34639

FEI Number: 47-0889727 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:

SHORT, PAUL 2626 MARTHA LANE LAND OF LAKES, FL 34639 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: PSTD

Name: SHORT, JAYNE
Address: 2626 MARTHA LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD

 Name:
 SHORT, PAUL

 Address:
 2626 MARTHA LANE

 City-St-Zip:
 LAND O LAKES, FL 34639

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: PAUL SHORT VD 04/27/2012