2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027368

Entity Name: BUSY BUBBLES, INC.

FILED Mar 20, 2011 Secretary of State

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

3397 CYPRESS GARDENS RD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

PO BOX 2275 WINTER HAVEN, FL 33883

FEI Number: 20-8629570 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:

PEARSON, EMBREE J JR 6 BOGEY DR WINTER HAVEN, FL 33881 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: PEARSON, EMBREE J JR

Address: PO BOX 2275

City-St-Zip: WINTER HAVEN, FL 338832275

Title: D

Name: PEARSON, DEBORA F

Address: PO BOX 2275

City-St-Zip: WINTER HAVEN, FL 338832775

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: EMBREE J. PEARSON, JR. D 03/20/2011