

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031819

FILED
Feb 21, 2011
Secretary of State

Entity Name: HUGS AND PICTURES, INC.

Current Principal Place of Business:

1461 SACKETT CIRCLE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

1461 SACKETT CIRCLE
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 20-8617916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, DENISE
1461 SACKETT CIRCLE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SLOAN, DENISE M
1461 SACKETT CIRCLE
ORLANDO, FL 32818 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: DENISE SLOAN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SLOAN, DENISE M
Address: 1461 SACKETT CIRCLE
City-St-Zip: ORLANDO, FL 32818 US

Title: PVST
Name: SLOAN, DENISE M
Address: 1461 SACKETT CIRCLE
City-St-Zip: ORLANDO, FL 32818 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: DENISE SLOAN

PVST

02/21/2011

Electronic Signature of Signing Officer or Director

Date