

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070012

FILED
Jan 10, 2012
Secretary of State

Entity Name: LIVING DOLLS INC.

Current Principal Place of Business:

516 FLEMING STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

516 FLEMING STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 41-2246820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, GLENN E MR
516 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: DIR
Name: TANNER, GLENN
Address: 516 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: DIR
Name: MCKINNEY, CRESSIDA
Address: 2157 ST. MARTINS DR. W.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: P
Name: TANNER, GLENN
Address: 516 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: TANNER, GLENN
Address: 516 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: SEC
Name: TANNER, GLENN
Address: 516 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: TREA
Name: TANNER, GLENN
Address: 516 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 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: GLENN TANNER

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date