

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116195

Entity Name: AMAZING!! MASCOTS, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

8010 W POCAHONTAS AVE
TAMPA, FL 33615 US

New Principal Place of Business:

9079 NW 35TH PLACE
SUNRISE, FL 33351 US

Current Mailing Address:

8010 W POCAHONTAS AVE
TAMPA, FL 33615 US

New Mailing Address:

9079 NW 35TH PLACE
SUNRISE, FL 33351 US

FEI Number: 26-1294073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, KELLY
8010 W POCAHONTAS AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FRANK, KELLY
9079 NW 35TH PLACE
SUNRISE, FL 33351 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

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, KELLY
Address: 9079 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33351 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: KELLY FRANK

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date