

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120378

FILED
Apr 23, 2012
Secretary of State

Entity Name: K. KRINGLE'S CHRISTMAS & HOLIDAY SHOPPE, INC.

Current Principal Place of Business:

400 75TH AVENUE
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

400 75TH AVENUE
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 26-1369404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, GARY G
400 75TH AVENUE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

STANTON, LINDSAY A
400 75TH AVENUE
ST. PETE BEACH, FL 33706 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: LINDSAY STANTON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: STANTON, LINDSAY A
Address: 293 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: PD
Name: STANTON, GARY G
Address: 293 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

Title: TSD
Name: STANTON, KRISTEN A
Address: 293 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

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: KRISTEN STANTON

TSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date