

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122181

FILED
Apr 30, 2011
Secretary of State

Entity Name: PUGLETS, INC.

Current Principal Place of Business:

17633 GUNN HWY. #229
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17633 GUNN HWY. #229
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 61-1547146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: PRES
Name: LEES, JUDITH L
Address: 17633 GUNN HWY. #229
City-St-Zip: ODESSA, FL 33556 US

Title: TRES
Name: LEES, JUDITH L
Address: 17633 GUNN HWY. #229
City-St-Zip: ODESSA, FL 33556 US

Title: SECT
Name: LEES, JUDITH L
Address: 17633 GUNN HWY. #229
City-St-Zip: ODESSA, FL 33556 US

Title: DIR
Name: LEES, JUDITH L
Address: 17633 GUNN HWY. #229
City-St-Zip: ODESSA, FL 33556 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: JUDITH L. LEES

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date