2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066890

Entity Name: NUT'S HOOKERS INC

Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28191 L BURTON FLETCHER CT. 18154 MATANZAS RD

BONITA SPRINGS, FL 34135 FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

28191 L BURTON FLETCHER CT. 18154 MATANZAS RD

BONITA SPRINGS, FL 34135 US FORT MYERS, FL 33967 US

FEI Number: 26-3248524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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 Date

OFFICERS AND DIRECTORS:

Title:

CRISTALDI, NICHOLAS J Name: 18154 MATANZAS RD Address: City-St-Zip: FORT MYERS, FL 33967 US

Title:

Name: CRISTALDI, NICHOLAS J Address: 18154 MATANZAS RD FORT MYERS, FL 33967 US City-St-Zip:

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: NICHOLAS CRISTALDI PD 04/29/2012