2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085510

Entity Name: KRITTER KREATIONS, INC

Apr 28, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

328 2ND STREET HOLLY HILL, FL 32117

Current Mailing Address:

New Mailing Address:

328 2ND STREET HOLLY HILL, FL 32117

FEI Number: 26-1170476

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:

CHARLES HALL & ASSOCIATES, PA 77 ALMERIA STREET ST AUGUSTINE, FL 32084 US

HALL & EDWARDS PA 77 ALMERIA STREET

ST AUGUSTINE, FL 32084 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: CHARLES HALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MENEFEE, MATT Name: 12 RAINTREE DRIVE Address: City-St-Zip: PORT ORANGE, FL 32127

Title: VΡ

Name: GRAVES, JOSEPH Address: 1754 EASTERN ROAD SOUTH DAYTONA, FL 32119 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.

Ρ SIGNATURE: MATT MENEFFE 04/28/2011