

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010016

Entity Name: KISSES AND CUDDLES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8481 CYPRESS LAKE CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

5133 CAMUS WAY
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 1152
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 26-4163936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGE, GARRETT K
8481 CYPRESS LAKE CIRCLE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HOUGE, GARRETT K
5133 CAMUS WAY
SARASOTA, FL 34232 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: GARRETT K HOUGE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DRENTH, TERRI L
Address: 5133 CAMUS WAY
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: HOUGE, GARRETT K
Address: 5133 CAMUS WAY
City-St-Zip: SARASOTA, FL 34232

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: GARRETT K HOUGE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date