

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010016

Entity Name: KISSES AND CUDDLES, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

5133 CAMUS WAY
SARASOTA, FL 34232

New Principal Place of Business:

4466 BLISS RD
SARASOTA, FL 34233 US

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
5133 CAMUS WAY
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HOUGE, GARRETT K
4466 BLISS RD
SARASOTA, FL 34233 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DRENTH, TERRI L
Address: 4466 BLISS RD
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: HOUGE, GARRETT K
Address: 4466 BLISS RD
City-St-Zip: SARASOTA, FL 34233 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: GARRETT HOUGE

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date