2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2010
Secretary of State

DOCUMENT# P09000096433

Entity Name: LOLLIPOPS, INC.

Current Principal Place of Business:

222 EAST STUART AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

222 EAST STUART AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-1385589 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEAVER, TIFFANY
222 EAST STUART AVENUE
LAKE WALES, FL 33853 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: D
Name: WEAVER, TIFFANY
Address: 1845 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: GERRARD, ROBIN
Address: PO BOX 648
City-St-Zip: LAKE WALES, FL 33859

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: TIFFANY WEAVER D 07/06/2010

Electronic Signature of Signing Officer or Director — Date