

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023634

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: THAT'S TOO CUTE, INC.

## Current Principal Place of Business:

445 HARRISON AVENUE  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

420 W. 23RD ST.  
PANAMA CITY, FL 32405 US

## Current Mailing Address:

445 HARRISON AVENUE  
PANAMA CITY, FL 32401 US

## New Mailing Address:

420 W. 23RD ST.  
PANAMA CITY, FL 32405 US

FEI Number: 27-2175732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANCASTER, DANA  
445 HARRISON AVENUE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

LANCASTER, DANA  
420 W. 23RD ST.  
PANAMA CITY, FL 32405 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:

04/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LANCASTER, DANA  
Address: 420 W. 23RD ST.  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP  
Name: HEAD, HILARY  
Address: 420 W. 23RD. ST.  
City-St-Zip: PANAMA CITY, FL 32405 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: DANA LANCASTER

MS.

04/05/2012

Electronic Signature of Signing Officer or Director

Date