

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071566

Entity Name: LOTS OF GIGGLES, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

16127 BRIDGEDALE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

13011 SUMMERFIELD CROSSING BLVD.
RIVERVIEW, FL 33579

Current Mailing Address:

16127 BRIDGEDALE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-3504511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, CLYDE
13337 CARNOUSTIE CIRCLE
DADE CITY, FL 33525 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: P
Name: MCNEW, CLYDE
Address: 13337 CARNOUSTIE CIRCLE
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: BALLWEG, PEGGY
Address: 16127 BRIDGEDALE DRIVE
City-St-Zip: LITHIA, FL 33547

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: PEGGY BALLWEG

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date