

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026525

Entity Name: LOLLYGAGZ, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3382 MISTY POND COURT
TARPON SPRINGS, FL 34688

New Principal Place of Business:

610 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688

Current Mailing Address:

3382 MISTY POND COURT
TARPON SPRINGS, FL 34688

New Mailing Address:

610 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688

FEI Number: 45-0643103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPANTE, JOSEPH
3382 MISTY POND COURT
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DEPANTE, JOSEPH
610 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEPANTE, JOSEPH
Address: 610 WATERFORD CIRCLE EAST
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: DEPANTE, KRISTINE
Address: 610 WATERFORD CIRCLE EAST
City-St-Zip: TARPON SPRINGS, FL 34688

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: JOSEPH DEPANTE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date