2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016430

Entity Name: HOG'S BREATH INTERNATIONAL, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

536 MOUNTAIN DR DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

541 HARBOR BLVD DESTIN, FL 32541 US

FEI Number: 65-0501537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIILLE, KELLY M MGR
541 HARBOR BLVD
DESTIN, FL 32541 US

MIILLE, KELLY M DIR
541 HARBOR BLVD
DESTIN, FL 32541 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: KELLY MIILLE 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DORMINY, SHERRY W PRES Address: 541 HARBOR BLVD

City-St-Zip: DESTIN, FL 32541 US

Title: DIR

Name: MIILLE, KELLY M
Address: 541 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: SEC

Name: SHERYL, WOODS Address: 541 HARBOR BLVD City-St-Zip: DESTIN, FL 32541

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: KELLY MIILLE DIR 03/01/2011