

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012509

Entity Name: JUST FOR GIGGLES, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

10 FLORIDA AVENUE
BLACK MOUNTAIN, NC 28711 US

New Principal Place of Business:

17 DIXON DRIVE
BLACK MOUNTAIN, NC 28711 US

Current Mailing Address:

10 FLORIDA AVENUE
BLACK MTN, NC 28711

New Mailing Address:

FEI Number: 59-3559188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, LOIS A
129 SE QUIET GLN
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTZ, SCOTT
Address: 10 FLORIDA AVE
City-St-Zip: BLACK MTN, NC 28711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLTZ, SCOTT
Address: 17 DIXON DRIVE
City-St-Zip: BLACK MTN, NC 28711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT HOLTZ

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date