2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057735

876 SW BUCKLEY LANE

LAKE CITY, FL 32024

Address: City-St-Zip:

Entity Name: BUGGYBAGG, INC.

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 248 SW WEBBS GLEN LAKE CITY, FL 32024 **Current Mailing Address: New Mailing Address:** 248 SW WEBBS GLEN LAKE CITY, FL 32024 FEI Number: 59-3636881 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: ROGERS, MICHAEL JR 876 SW BUCKLEY LANE LAKE CITY, FL 32024 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROGERS, SHIRLEY W Name: Name: 1203 SW COUNTY RD 349 Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: COLE, SHARLA M Name: 10014 SIFTON CT. Address: Address: JACKSONVILLE, FL 32246 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ROGERS, MICHAEL JR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SHIRLEY ROGERS P 07/02/2009