

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101923

Entity Name: BUG-N-YOU, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13245 ATLANTIC BLVD.
4-361
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2274 BROAD WATER DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

12678 KERNAN FOREST BLVD..
JACKSONVILLE, FL 32225 US

New Mailing Address:

2274 BROAD WATER DRIVE
JACKSONVILLE, FL 32225 US

FEI Number: 59-3607786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, JAMES N
12678 KERNAN FOREST BLVD..
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GIFFORD, JAMES N
2274 BROAD WATER DRIVE
JACKSONVILLE, FL 32225 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: JAMES N GIFFORD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIFFORD, JAMES N P
Address: 2274 BROAD WATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S
Name: GIFFORD, KARON L
Address: 2274 BROAD WATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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: JAMES N. GIFFORD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date