

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005153

Entity Name: SNUG SEAT, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

12801 E. INDEPENDENCE BLVD.
STALLINGS, NC 28104

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1739
MATTHEWS, NC 281061739

New Mailing Address:

FEI Number: 56-1590990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAHAMS, MATTHEW F
201 PLANTATION CLUB DR., APT. 401
MELBOURNE, FL 32940 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
Name: MACKENZIE, KIRK L
Address: 5219 GREEN REA RD.
City-St-Zip: CHARLOTTE, NC 28226

Title: V
Name: SCRIBNER, STEVEN H
Address: 10432 CRESTWOOD DR.
City-St-Zip: CHARLOTTE, NC 28277

Title: S
Name: TILLEY, GREGORY A
Address: 4412 QUAIL RIDGE DR.
City-St-Zip: MINT HILL, NC 28227

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: GREGORY A TILLEY

S

01/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date