

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005153

Entity Name: SNUG SEAT, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12801 E. INDEPENDENCE BLVD.
STALLINGS, NC 28104

New Principal Place of Business:

12801 E. INDEPENDENCE BLVD.
MATTHEWS, NC 281054968 US

Current Mailing Address:

P. O. BOX 1739
MATTHEWS, NC 281061739

New Mailing Address:

P. O. BOX 1739
MATTHEWS, NC 281061739 US

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:

ABRAHAMS, MATTHEW F
201 PLANTATION CLUB DR.
APT 401
MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKENZIE, KIRK L
Address: 5219 GREEN REA RD.
City-St-Zip: CHARLOTTE, NC 28226 US

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

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

Electronic Signature of Signing Officer or Director

S

01/04/2011

Date