

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005153

Entity Name: SNUG SEAT, INC.

Current Principal Place of Business:

12801 E. INDEPENDENCE BLVD.
MATTHEWS, NC 28105-4968

Current Mailing Address:

P. O. BOX 1739
MATTHEWS, NC 28106-1739 US

FEI Number: 56-1590990

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABRAHAMS, MATTHEW F
565 SHADOW WOOD LANE
UNIT 331
TITUSVILLE, FL 32780 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

Date

Officer/Director Detail :

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

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

Title S
Name TILLEY, GREGORY A
Address 4412 QUAIL RIDGE DR.
City-State-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

SECRETARY

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date