2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022465

Entity Name: RABBITS UNLIMITED, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22000 SW 258TH ST

SUITE 25

HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

22000 SW 258TH ST SUITE 25

HOMESTEAD, FL 33031 US

FEI Number: 65-3097290 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:

HUBER, MARLENE 22000 S.W. 258TH STREET HOMESTEAD, FL 330311416 US HUBER, KEVIN 22000 SW 258TH STREET HOMESTEAD, FL 33031 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: KEVIN HUBER 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 HUBER, KEVIN

 Address:
 22000 SW 258TH ST

 City-St-Zip:
 HOMESTEAD, FL

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: KEVIN HUBER P 02/09/2011