

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007497

FILED
Jan 04, 2011
Secretary of State

Entity Name: ABBY'S ONE TRUE GIFT ADOPTIONS, INC.

Current Principal Place of Business:

755 FRONTIER AVENUE
SUITE 102
WAUKEE, IA 50263

New Principal Place of Business:

Current Mailing Address:

1 SUGAR CREEK LANE
WAUKEE, IA 50263

New Mailing Address:

FEI Number: 14-1889116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORDICK, LEO
7159 SATELLITE RD
TITUSVILLE, FL 32780 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GERLITZ, PATRICIA
Address: 1 SUGAR CREEK LANE
City-St-Zip: WAUKEE, IA 50263

Title: VPD
Name: GERLITZ, K C
Address: 1 SUGAR CREEK LANE
City-St-Zip: WAUKEE, IA 50263

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: PATRICIA GERLITZ

PSTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date