

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088605

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROGIFTS INC.

Current Principal Place of Business:

4224 NW 76TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4224 NW 76TH TERRACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3742866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MELINDA C
4224 NW 76TH TERRACE
GAINESVILLE, FL 32606 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: P
Name: FARRELL, MELINDA C
Address: 4224 NW 76TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: FARRELL, JOHN
Address: 4224 NW 76TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

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: MELINDA FARRELL

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date