

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050210

Entity Name: CARD N GIFT DEPOT, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

100 S MILITARY TRAIL
BAY 11
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

100 S MILITARY TRAIL
BAY 11
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-4692735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMBERG, ROD I PRES
100 S MILITARY TRAIL
BAY 11
DEERFIELD BEACH, FL 33442 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: PRES
Name: BROMBERG, ROD I PRES
Address: 100 S MILITARY TRAIL, BAY 11
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA
Name: BROMBERG, SUSAN E TREASUR
Address: 100 S MILITARY TRAIL, BAY 11
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: BROMBERG, ARTHUR VP
Address: 100 S MILITARY TRAIL, BAY 11
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES
Name: BROMBERG, ROD I PRES
Address: 6988 N.W.29TH LANE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES
Name: BROMBERG, ROD I PRES
Address: 6988 N.W.29TH LANE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES
Name: BROMBERG, ROD I PRES
Address: 6988 N.W.29TH LANE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROD BROMBERG

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date