

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106425

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CHERISHED GIFTS & FAVORS, INC.

## Current Principal Place of Business:

1218 CALABRIA RD  
PANAMA CITY, FL 32405 US

## New Principal Place of Business:

## Current Mailing Address:

390 S. TYNDALL PKWY., PMB 241  
PANAMA CITY, FL 32404 US

## New Mailing Address:

2310 S. HWY 77  
SUITE 110 PMB 196  
LYNN HAVEN, FL 32444 US

FEI Number: 30-0446602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAN, ASHLEY  
390 S. TYNDALL PKWY.  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

MORAN, ASHLEY  
2310 S. HWY 77  
SUITE 110 PMB 196  
LYNN HAVEN, FL 32444 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: MORAN, ASHLEY  
Address: 390 S. TYNDALL PKWY PMB 241  
City-St-Zip: PANAMA CITY, FL 32404 US

Title: T, D ( ) Delete  
Name: MORAN, ASHLEY  
Address: 390 S. TYNDALL PKWY PMB 241  
City-St-Zip: PANAMA CITY, FL 32404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: MORAN, DANIEL  
Address: 2310 S. HWY 77 SUITE 110 PMB 196  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: T, D (X) Change ( ) Addition  
Name: MORAN, DANIEL  
Address: 2310 S. HWY 77 SUITE 110 PMB 196  
City-St-Zip: LYNN HAVEN, FL 32444 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MORAN

P.S

04/27/2009

Electronic Signature of Signing Officer or Director

Date