

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106425

FILED
Apr 29, 2011
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:

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

New Mailing Address:

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
2310 S. HWY 77
SUITE 110 PMB 196
LYNN HAVEN, FL 32444 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, S
Name: MORAN, ASHLEY
Address: 2310 S. HWY 77 SUITE 110 PMB 196
City-St-Zip: LYNN HAVEN, FL 32444 US

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: ASHLEY MORAN

P,S

04/29/2011

Electronic Signature of Signing Officer or Director

Date