

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107360

Entity Name: LAUREN E. GIFT, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

24311 RED ROBIN DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1890 40TH TERRACE S.W.
NAPLES, FL 34116 US

Current Mailing Address:

24311 RED ROBIN DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

1890 40TH TERRACE S.W.
NAPLES, FL 34116 US

FEI Number: 26-3866524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFT, LAUREN E
24311 RED ROBIN DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GIFT, LAUREN E
1890 40TH TERRACE S.W.
NAPLES, FL 34116 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: LAUREN E. GIFT

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIFT, LAUREN E
Address: 1890 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116 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: LAUREN E. GIFT

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date