

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067945

FILED
Jan 06, 2011
Secretary of State

Entity Name: GOD'S GIFT TO THE WORLD, INC.

Current Principal Place of Business:

31811 ROXANNE WAY
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 190
DADE CITY, FL 335260190

New Mailing Address:

FEI Number: 27-0732560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, JEFFREY
31811 ROXANNE WAY
DADE CITY, FL 33525 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: HOLLANDER, JEFFREY
Address: PO BOX 190
City-St-Zip: DADE CITY, FL 33526

Title: VP
Name: HOLLANDER, DIANE R
Address: PO BOX 190
City-St-Zip: DADE CITY, FL 33526

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: JEFFREY HOLLANDER

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date