

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090230

FILED
Apr 13, 2010
Secretary of State

Entity Name: SARA'S BEARS & GIFTS, II, INC.

Current Principal Place of Business:

1652 TAYLOR RD
PORT ORANGE, FL 32128

New Principal Place of Business:

5889 S. WILLIAMSON BLVD.
SUITE 209
PORT ORANGE, FL 32128

Current Mailing Address:

1652 TAYLOR RD
PORT ORANGE, FL 32128

New Mailing Address:

5889 S. WILLIAMSON BLVD.
SUITE 209
PORT ORANGE, FL 32128

FEI Number: 59-3363293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, HENRY T
900 SMOKERISE BLVD
PORT ORANGE, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KUHR, CECELIA
Address: 5922 KENDREW DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: CECELIA M. KUHR

PRES

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date