2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005616

Entity Name: THE GIFF GROUP, INC

Ourset Britanian I Black of Business

Current Principal Place of Business:

6965 PIAZZA GRANDE AVE SUITE 401

ORLANDO, FL 32835

Current Mailing Address:

7646 LONG ISLAND DRIVE KISSIMMEE, FL 34747 US

FEI Number: 46-5146615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTING AND COMPUTER SERVICES, INC 2295 S. HIAWASSEE ROAD 301 ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2017

Secretary of State

CC9234101726

Officer/Director Detail:

Title F

Name GIFF, SANDRA M

Address 7646 LONG ISLAND DRIVE City-State-Zip: KISSIMMEE FL 34747

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: SANDRA GIFF PRESIDENT 01/09/2017