

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 270461

Entity Name: B &amp; W CARD SHOPPE INC

**FILED**  
**Aug 04, 2008**  
**Secretary of State****Current Principal Place of Business:**512 FRANKLIN STREET  
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**512 FRANKLIN STREET  
TAMPA, FL 33602**New Mailing Address:**

FEI Number: 59-1011494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GRAY, BEVERLY  
512 FRANKLIN STREET  
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**HALL, GRETCHAN  
512 FRANKLIN STREET  
TAMPA, FL 33602 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: GRETCHAN HALL

08/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: HALL, GRETCHAN  
Address: 512 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 336024811**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRETCHAN HALL

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date