

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485235

Entity Name: E.B. GIFFORD INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

4036 SW BIMINI CIR SOUTH  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

4036 SW BIMINI CIR SOUTH  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 59-1624379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIFFORD, EDWIN  
4036 SW BIMINI CIR SOUTH  
PALM CITY, FL 34990 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: GIFFORD, EDWIN B  
Address: 4036 SW BIMINI CIRCLE SOUTH  
City-St-Zip: PALM CITY, FL 34990

Title: ST  
Name: GIFFORD, CATHLEEN  
Address: 4036 SW BIMINI CIRCLE SOUTH  
City-St-Zip: PALM CITY, FL 34990

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: CATHLEEN GIFFORD

S/T

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date