

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002698

Entity Name: F. CARULLO GIFT SHOP, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

20-59 STEINWAY STREET
ASTORIA, NY 11105

New Principal Place of Business:

Current Mailing Address:

20-59 STEINWAY STREET
ASTORIA, NY 11105

New Mailing Address:

FEI Number: 11-2556995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CP
Name: CARULLO, FRANK
Address: 20-59 STEINWAY STREET
City-St-Zip: ASTORIA, NY 11105

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: FRANK CARULLO

CEO

01/29/2012

Electronic Signature of Signing Officer or Director

Date