

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41498

FILED
Mar 11, 2011
Secretary of State

Entity Name: CINDY'S CARD AND GIFT INC.

Current Principal Place of Business:

901 US 27 NORTH
SUITE 7
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

901 US 27 NORTH
SUITE 7
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2491439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, MICHAEL G
901 US 27 N., SUITE 7
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COWAN, MICHAEL G
901 US 27 N.
SUITE 7
SEBRING, FL 33870 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: MICHAEL G. COWAN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COWAN, MICHAEL G
Address: 901 US 27 NORTH, SUITE 7
City-St-Zip: SEBRING, FL 33870

Title: SEC.
Name: LUTZ, THERESA
Address: 901 US 27 N STE 7
City-St-Zip: SEBRING, FL 33870

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: MICHAEL G. COWAN

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date