

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83296

Entity Name: ORMOND GIFT CENTER, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

240 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176

New Principal Place of Business:

57 GREY DAPPLE WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

240 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176

New Mailing Address:

57 GREY DAPPLE WAY
ORMOND BEACH, FL 32174

FEI Number: 59-2829789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, STEPHEN E.
240 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

PUCKETT, STEPHEN E
57 GREY DAPPLE WAY
ORMOND BEACH, FL 32174 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: STEPHEN E. PUCKETT

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PUCKETT, STEPHEN E
Address: 240 S. ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL

Title: DV () Delete
Name: PUCKETT, CYNTHIA M
Address: 240 S. ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PUCKETT, STEPHEN E
Address: 57 GREY DAPPLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: DV (X) Change () Addition
Name: PUCKETT, CYNTHIA M
Address: 57 GREY DAPPLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN E. PUCKETT

DP

04/17/2007

Electronic Signature of Signing Officer or Director

Date