2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062249

Entity Name: CHARLES EDWARD GIFTS AND DECOR, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 N. PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

P.O. BOX 23803 JACKSONVILLE, FL 32241 US

FEI Number: 26-2874135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOFAL, CHARLES E 2601 N. PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NOFAL, CHARLES E Address: P.O. BOX 23803

City-St-Zip: JACKSONVILLE, FL 32241 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES E NOFAL MGR 04/24/2012