

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009546

FILED
May 01, 2012
Secretary of State

Entity Name: THE GREAT GIVE AWAY, INC.

Current Principal Place of Business:

239 E. MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

239 E. MERRITT ISLAND CSWY
SUITE 101
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

239 E. MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

New Mailing Address:

239 E. MERRITT ISLAND CSWY
SUITE 101
MERRITT ISLAND, FL 32952 US

FEI Number: 94-3490137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, BRIAN T
239 E. MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

VEAL, BRIAN T
239 E. MERRITT ISLAND CSWY
SUITE 101
MERRITT ISLAND, FL 32952 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEAL, BRIAN T
Address: 35 FAIRWAY DR.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP
Name: VEAL, THOMAS H
Address: 35 FAIRWAY DR.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S
Name: VEAL, DEBRA L
Address: 24 FAIRWAY DR.
City-St-Zip: COCOA BEACH, FL 32931 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN VEAL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date