

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007391

FILED
Apr 30, 2012
Secretary of State

Entity Name: GIVE N GO, INC.

Current Principal Place of Business:

3235 NW 27TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

101 SW 6TH TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

3235 NW 27TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

101 SW 6TH TERRACE
BOCA RATON, FL 33486

FEI Number: 38-3817465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLLEFSON, AMBER M
250 N.E. 25TH STREET
SUITE 1108
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TOLLEFSON, AMBER M
101 SW 6TH TERRACE
BOCA RATON, FL 33486 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: AMBER TOLLEFSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLLEFSON, AMBER M
Address: 101 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: GALAS, JOHN R
Address: 4743 N. MAYFAIR CIRCLE
City-St-Zip: TUCSON, AZ 85750

Title: VP
Name: JENSEN, VICTORIA C
Address: 2802 ATADERO COURT
City-St-Zip: CARLSBAD, CA 92009

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: AMBER TOLLEFSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date