

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010004

FILED
Mar 22, 2011
Secretary of State

Entity Name: CINDY'S GIFT, INC

Current Principal Place of Business:

2433 LANGLEY AVE.
PENSACOLA, FL 32504

New Principal Place of Business:

2433 LANGLEY AVE.
PENSACOLA, FL 32504 US

Current Mailing Address:

2433 LANGLEY AVE.
PENSACOLA, FL 32504

New Mailing Address:

2433 LANGLEY AVE.
PENSACOLA, FL 32504 US

FEI Number: 27-3868676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, SHELLY
6448 E. BAY BLVD.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

ASHLEY, SHELLY S
6448 EAST BAY BLVD
GULF BREEZE, FL 32563 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: SHELLY S ASHLEY

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ASHLEY, SHELLY
Address: 6448 EAST BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: DST
Name: ASHLEY, STEPHEN
Address: 6448 EAST BAY BLVD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D
Name: RENK, KARA
Address: 3301 EVERETT DR
City-St-Zip: EDMOND, OK 73013 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: SHELLY ASHLEY

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date