

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009873

FILED
Feb 07, 2012
Secretary of State

Entity Name: EMILY'S GIFT INC

Current Principal Place of Business:

1919 ABSHER ROAD
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1919 ABSHER ROAD
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 45-3635594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, BERKI
1919 ABSHER ROAD
ST CLOUD, FL FL US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, BERKI
Address: 1919 ABSHER ROAD
City-St-Zip: ST CLOUD, FL 34771

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: BERKI GONZALEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date