

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072234

FILED
Apr 21, 2009
Secretary of State

Entity Name: GAIL'S LAMPSHADE EMPORIUM, INC.

Current Principal Place of Business:

39310 U.S. HIGHWAY 19
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1992 ALT. 19
3
TARPON SPRINGS, FL 34689

Current Mailing Address:

39310 U.S. HIGHWAY 19
TARPON SPRINGS, FL 34689

New Mailing Address:

1992 ALT 19
3
TARPON SPRINGS, FL 34689

FEI Number: 59-3661874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANOVAN, GAIL R
39310 U.S. HIGHWAY 19
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BRANOVAN, GAIL R
1992 ALT 19
3
TARPON SPRINGS, FL 34689 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: GAIL R. BRANOVAN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANOVAN, GAIL R
Address: 39310 U.S. HIGHWAY 19
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANOVAN, GAIL R
Address: 1992 ALT 19
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL R. BRANOVAN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date