

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112531

Entity Name: PAT'S CARDS & GIFTS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH ROAD
SUITE 530
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9114 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 530
BONITA SPRINGS, FL 34135

New Mailing Address:

9114 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

FEI Number: 59-3683945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANYO, LORETTA
8951 BONITA BCH RD #530
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HANYO, LORETTA
9114 BONITA BCH RD
BONITA SPRINGS, FL 34135 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANYO, LORETTA
Address: 8951 BONITA BEACH ROAD SUITE 530
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: PASZEK, DENISE J
Address: 8951 BONITA BEACH ROAD SUITE 530
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANYO, LORETTA
Address: 9114 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change () Addition
Name: PASZEK, DENISE J
Address: 9114 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: DENISE J. PASZEK

STD

04/17/2009

Electronic Signature of Signing Officer or Director

Date