

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112531

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

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

9114 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9124 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

9114 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

9124 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
9114 BONITA BCH RD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HANYO, LORETTA
9124 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: LORETTA HANYO

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANYO, LORETTA
Address: 9124 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD
Name: PASZEK, DENISE J
Address: 9124 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORETTA HANYO

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date