

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059490

Entity Name: GIFT TOWN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

74 BANKHEY ST., BLACKPOOL, ENGLAND
FY1 4PX, UNITED KINGDOM, XX

New Principal Place of Business:

74 BANKHEY ST.,
BLACKPOOL,, ENGLAND, UK FY1 4PX UK

Current Mailing Address:

74 BANKHEY ST., BLACKPOOL, ENGLAND
FY1 4PX, UNITED KINGDOM, XX

New Mailing Address:

UNIT2B-23 BROUGHTON STREET
MANCHESTER, UNITED KINGDOM, UK M8 8LZ UK

FEI Number: 98-0353318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HAROON, MOHAMMED
Address: 74 BANKHEY ST., BLACKPOOL, ENGLAND
City-St-Zip: FY1 4PX, UNITED KINGDOM,

Title: DVS () Delete
Name: HAROON, FARZANA
Address: 74 BANKHEY ST., BLACKPOOL, ENGLAND
City-St-Zip: FY1 4PX, UNITED KINGDOM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAROON, MOHAMMED
Address: UNIT2B-23 BROUGHTON STREET
City-St-Zip: MANCHESTER, UNITED KINGDOM, UK M8 8LZ UK

Title: DVS (X) Change () Addition
Name: HAROON, FARZANA
Address: UNIT2B-23 BROUGHTON STREET
City-St-Zip: MANCHESTER, UNITED KINGDOM, UK M8 8LZ UK

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: MOHAMMED HAROON

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date