

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100692

FILED
Jun 25, 2009
Secretary of State

Entity Name: CRONIN'S BOOKS & GIFTS, INC.

Current Principal Place of Business:

911 VILLAGE BLVD
#806
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

911 VILLAGE BLVD
#806
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1149140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, DAVID A
305 PERSHING WAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CRONIN, DAVID A
95 YACHT CLUB PLACE
TEQUESTA, FL 33469 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: _____

Electronic Signature of Registered Agent

06/25/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRONIN, DAVID A
Address: 305 PERSHING WAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRONIN, DAVID A
Address: 95 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

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: DAVID A. CRONIN

Electronic Signature of Signing Officer or Director

P

06/25/2009

Date