

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006820

FILED
Aug 11, 2008
Secretary of State

Entity Name: TRULY YOURS UNIQUE PARTIES & GIFTS, INC.

Current Principal Place of Business:

10325 SW 50TH ST
COOPER CITY, FL 33328

New Principal Place of Business:

5149 SW 90 AVENUE
COOPER CITY, FL 33328

Current Mailing Address:

10325 SW 50TH ST
COOPER CITY, FL 33328

New Mailing Address:

5149 SW 90 AVENUE
COOPER CITY, FL 33328

FEI Number: 80-0024922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWELL, MARIE
10325 SW 50TH ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SHOWELL, MARIE
5149 SW 90 AVENUE
COOPER CITY, FL 33328 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: MARIE SHOWELL

08/11/2008

Electronic Signature of Registered Agent

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: D,P () Delete
Name: SHOWELL, MARIE
Address: 10325 SW 50TH ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SHOWELL, MARIE
Address: 5149 SW 90 AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: MARIE SHOWELL

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date