

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023363

FILED
Feb 07, 2011
Secretary of State

Entity Name: PAST & PRESENTS HOME DECOR AND GIFTS, INC.

Current Principal Place of Business:

5534 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Principal Place of Business:

12002 FLICKER WAY
COOPER CITY, FL 33026

Current Mailing Address:

5534 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Mailing Address:

12002 FLICKER WAY
COOPER CITY, FL 33026

FEI Number: 43-1952573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVAILLAZ, BRIGITTE R
12002 FLICKER WAY
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVAILLAZ, BRIGITTE P
Address: 12002 FLICKER WAY
City-St-Zip: COOPER CITY, FL 33026

Title: V
Name: CHAVAILLAZ, PIERRE A V
Address: 12002 FLICKER WAY
City-St-Zip: COOPER CITY, FL 33026

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: PIERRE A. CHAVAILLAZ

V

02/07/2011

Electronic Signature of Signing Officer or Director

Date