2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040474

Entity Name: L.C. GIFT SHOP, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

10401 US HWY 441, STE 70
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

917 SOUTH 14TH STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 03-0427622 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA
907 WEBSTER ST
LEESBURG, FL 34749 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: PSTD
Name: TALWAR, SUNIL
Address: 420 MILLS STREET
City-St-Zip: LEESBURG, FL 34748

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: SUNIL TALWAR PRES 03/22/2010
Electronic Signature of Signing Officer or Director Date