

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041226

Entity Name: GIFTED ENTERPRISES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2900 N.W. COMMERCE PARK DR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2901 N.W. COMMERCE PARK DR.
BOYNTON BEACH, FL 33426

Current Mailing Address:

2900 N.W. COMMERCE PARK DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

2901 N.W. COMMERCE PARK DR.
BOYNTON BEACH, FL 33426

FEI Number: 81-0612361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ.
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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: D
Name: LECHNER, JILL
Address: 5774 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: RAMPAL, SATISH
Address: 2901 N.W. COMMERCE PARK DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: SATISH RAMPAL

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date