

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137295

Entity Name: CDM GIFTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9456 133RD ST N
SEMINOLE, FL 33776

New Principal Place of Business:

9456 133RD ST N
SEMINOLE, FL 33776 UN

Current Mailing Address:

9456 133RD ST N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-0418767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANDER CAROL, D
9456 133RD ST N
SEMINOLE, FL 33776 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: PT
Name: MELANDER, CAROL D
Address: 9456 133RD ST N
City-St-Zip: SEMINOLE, FL 33776

Title: VS
Name: MELANDER, DARRYL S
Address: 9456 133RD ST N
City-St-Zip: SEMINOLE, FL 33776

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: CAROL MELANDER

PT

04/30/2012

Electronic Signature of Signing Officer or Director

Date