

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034898

FILED
Feb 20, 2008
Secretary of State

Entity Name: RTS GIFT BASKETS INCORPORATED

Current Principal Place of Business:

9750 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

9925 ULMERTON RD
408
LARGO, FL 33771

Current Mailing Address:

P.O. BOX 3243
SEMINOLE, FL 337753243

New Mailing Address:

FEI Number: 20-0710884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEN, MARY K
9925 ULMERTON RD
#408
LARGO, FL 33771 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: P () Delete
Name: SUMMEY, ROBBIN
Address: 9209 SEMINOLE BLVD, UNIT #148
City-St-Zip: SEMINOLE, FL 33772

Title: T (X) Delete
Name: SUMMEY, JAMES R
Address: 9209 SEMINOLE BLVD, UNIT 148
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Delete
Name: HEINEN, MARY
Address: 9750 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARY, HEINEN K
Address: 9925 ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY K HEINEN

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date