

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034898

FILED
Apr 27, 2011
Secretary of State

Entity Name: RTS GIFT BASKETS INCORPORATED

Current Principal Place of Business:

9925 ULMERTON RD
408
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3243
SEMINOLE, FL 337753243

New Mailing Address:

P.O. BOX 3243
SEMINOLE, FL 337753243 US

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MARY, HEINEN K
Address: 9925 ULMERTON RD LOT 408
City-St-Zip: LARGO, FL 33771

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: MARY K. HEINEN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date