

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092520

Entity Name: THE GIFT CHOICE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4135 MLK BLVD FLEAMASTERS
STATE RD 82
FT MYERS, FL 33916

New Principal Place of Business:

10373 WHITE PALM WAY
FT MYERS, FL 33966

Current Mailing Address:

10373 WHITE PALM WAY
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-1263092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNING, GLENN N
10373 WHITE PALM WAY
FT MYERS, FL 33966 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: PRES
Name: RONNING, GLENN
Address: 10373 WHITE PALM WAY
City-St-Zip: FT MYERS, FL 33966

Title: VP
Name: RONNING, MADELINE
Address: 10373 WHITE PALM WAY
City-St-Zip: FT MYERS, FL 33966

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: MADELINE RONNING

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date