

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143552

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARCY'S GIFTS AND SUNDRIES, INC.

Current Principal Place of Business:

261 WESTWARD DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

261 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

261 WESTWARD DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

261 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-1804900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DAVID L
8180 N.W. 36TH ST STE 100
MIAMI, FL 33166 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: HUTCHINGS, MARCIA JOAN
Address: 261 WESTWARD DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCIA JOAN HUTCHINGS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date