

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049231

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE CHERRY TREE GIFT GALLERY INC.

Current Principal Place of Business:

320 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

9040 TRYFON BLVD
A-101
TRINITY, FL 34655 US

Current Mailing Address:

320 MAIN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

9040 TRYFON BLVD
A-101
TRINITY, FL 34655 US

FEI Number: 72-1596701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, CAROLYN R
320 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HALLE, CAROLYN R
9040 TRYFON BLVD
A-101
TRINITY, FL 34655 US

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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLE, CAROLYN R
Address: 320 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Delete
Name: HALLE, PAUL M
Address: 320 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLE, CAROLYN R
Address: 9040 TRYFON BLVD
City-St-Zip: TRINITY, FL 34655 US

Title: VP (X) Change () Addition
Name: HALLE, PAUL M
Address: 9040 TRYFON BLVD
City-St-Zip: TRINITY, FL 34655 US

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: CAROLYN HALLE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date