

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055518

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE STRAWBERRY PATCH GIFT STORE, INC.

Current Principal Place of Business:

423 BREVARD AVE
COCOA VILLAGE, FL 32922

New Principal Place of Business:

Current Mailing Address:

660 SPRING LAKE DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2690963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIESI, DOMINICK P
660 SPRING LAKE DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SANNITO, ANTHONY
660 SPRING LAKE DRIVE
MELBOURNE, FL 32940 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: ANTHONY SANNITO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANNITO, ANTHONY S
Address: 660 SPRING LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: ANTHONY SANNITO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date