

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112625

FILED
Apr 24, 2009
Secretary of State

Entity Name: GIFTS AND BASKETS BY THE BEACH INC.

Current Principal Place of Business:

242-C COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

8030 SANDS POINT BLVD
#N-307
TAMARAC, FL 33321 US

Current Mailing Address:

242-C COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

8030 SANDS POINT BLVD
#N-307
TAMARAC, FL 33321 US

FEI Number: 83-0436341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALICIA M
8330 SANDS POINT BLVD
BLDG.N APT.307
TAMARAC, FL 33321 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: VEGA, ALICIA M
Address: 8330 SANDS POINT BLVD BLDG.N APT.307
City-St-Zip: TAMARAC, FL 33321 US

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: ALICIA M VEGA SWAIT

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date