

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119668

Entity Name: OOH LA LA GIFTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

602 FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

998 FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

602 FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

998 FERDON BLVD
CRESTVIEW, FL 32536

FEI Number: 11-3758524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SHARON L
602 FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

COOK, SHARON L
998 FERDON BLVD
CRESTVIEW, FL 32536 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: COOK, SHARON L
Address: 998 FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: SHARON L. COOK

PVS

04/25/2011

Electronic Signature of Signing Officer or Director

Date