

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038526

Entity Name: GABRIELLE CARD & GIFT, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

3250 STONEBRIDGE TRAIL
VALRICO, FL 33594 US

New Principal Place of Business:

3250 STONEBRIDGE TRAIL
VALRICO, FL 33596 US

Current Mailing Address:

3250 STONEBRIDGE TRAIL
VALRICO, FL 33594 US

New Mailing Address:

3250 STONEBRIDGE TRAIL
VALRICO, FL 33596 US

FEI Number: 20-8633060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KENNETH
3250 STONEBRIDGE TRAIL
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WHITE, KENNETH
3250 STONEBRIDGE TRAIL
VALRICO, FL 33596 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:

05/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WHITE, SANDEE
Address: 3250 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33594 US

Title: VP,S () Delete
Name: RIVERA, CAROLYN J
Address: 5514 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: D () Delete
Name: KENNETH, WHITE
Address: 3250 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WHITE, SANDEE
Address: 3250 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33596 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KENNETH, WHITE
Address: 3250 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33596

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: KENNETH WHITE

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date