

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117792

Entity Name: CORPORATE GIFTS INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2359 NW 29TH ROAD
BOCA RATON, FL 33431 24

New Principal Place of Business:

1765 SAN JOSE DRIVE STE A
DELRAY BEACH, FL 33445

Current Mailing Address:

2359 NW 29TH ROAD
BOCA RATON, FL 33431 24

New Mailing Address:

1765 SAN JOSE DRIVE STE A
DELRAY BEACH, FL 33445

FEI Number: 20-5548573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, CAREEN
2359 NW 29TH ROAD
BOCA RATON, FL 33431 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: HUBBARD, CAREEN
Address: 2359 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

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: CAREEN HUBBARD

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date