

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007914

FILED
Apr 28, 2009
Secretary of State

Entity Name: POLLY'S PERFECT GIFTS, INC.

Current Principal Place of Business:

5465 WILLIAMSBURG LANE
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

5465 WILLIAMSBURG LANE
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 51-0622121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DAVID J
5465 WILLIAMSBURG LANE
WILDWOOD, FL 34785 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: BENNETT, DAVID J
Address: 5465 WILLIAMSBURG LANE
City-St-Zip: WILDWOOD, FL 34785

Title: VP () Delete
Name: BENNETT, ANTONIA H
Address: FLAT 5#17 BRUNSWICK TERRACE
City-St-Zip: HOVE BN31HL, UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BENNETT, ANTONIA H
Address: 22A SHANKLIN ROAD
City-St-Zip: BRIGHTON, SX BN23LQ UK

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: DAVID JOHN BENNETT

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date