

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034811

FILED
Apr 12, 2011
Secretary of State

Entity Name: SHIRA'S TENT GIFTS & ACCESSORIES, INC.

Current Principal Place of Business:

305 NE 20TH CT.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

305 NE 20TH CT.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 42-1762764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEENEN, JEFFREY S
305 NE 20TH CT.
CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title: P
Name: GEENEN, JEFFREY S
Address: 305 NE 20TH CT.
City-St-Zip: CAPE CORAL, FL 33909

Title: V
Name: GEENEN, MELANIE
Address: 305 NE 20TH CT.
City-St-Zip: CAPE CORAL, FL 33909

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: JEFFREY GEENEN

MR.

04/12/2011

Electronic Signature of Signing Officer or Director

Date