

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061146

FILED
Feb 22, 2010
Secretary of State

Entity Name: PENNY 'N' PALS GIFT BASKETS INC

Current Principal Place of Business:

21460 OVERSEAS HWY
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

1154 FERN AVENUE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 26-2773661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUILLETS, JACQUELINE
1154 FERN AVENUE
BIG PINE KEY, FL 33043 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
Name: SQUILLETS, JACQUELINE
Address: 1154 FERN AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: SQUILLETS, GERALD S
Address: 1154 FERN AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

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: JACQUELINE SQUILLETS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date