

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: GULF COAST GIFT BASKETS, INC.

Current Principal Place of Business:

225 MIAMI AVE. WEST SUITE 5
VENICE, FL 34285

New Principal Place of Business:

4033 FAIRWAY DR
NORTH PORT, FL 34287

Current Mailing Address:

225 MIAMI AVE. WEST SUITE 5
VENICE, FL 34285

New Mailing Address:

PO BOX 957
VENICE, FL 34284

FEI Number: 26-3126585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, RYAN W PA
1515 RINGLING BLVD.
SUITE 700
SARASOTA, FL 34236 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: D
Name: DANN-KOWACK, CARREL ANN
Address: PO BOX 957
City-St-Zip: VENICE, FL 34284

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: CARREL-ANN DANN-KOWACK

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date