

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085617

FILED
May 14, 2009
Secretary of State

Entity Name: GIFT SHOP BY THE BAY, INC.

Current Principal Place of Business:

7700 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

13406 PRESTWICK DRIVE
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 26-3379541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, ANGEL
13406 PRESTWICK DRIVE
RIVERVIEW, FL 33579 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTILLO, ANGEL
Address: 13406 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

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: ANGEL PORTILLO

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05/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date