

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096185

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: EXECUTIVE GIFT SEARCH, INC.

## Current Principal Place of Business:

3956 TOWN CENTER BLVD  
PMB 117  
ORLANDO, FL 32837 US

## New Principal Place of Business:

6019 S. ORANGE AVE.  
ORLANDO, FL 32809 US

## Current Mailing Address:

3956 TOWN CENTER BLVD  
PMB 117  
ORLANDO, FL 32837 US

## New Mailing Address:

FEI Number: 26-3603346      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATES MOKWA, PLLC  
126 EAST JEFFERSON STREET  
ORLANDO, FL 32801 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, D ( ) Delete  
Name: AMODEO, DEAN  
Address: 3956 TOWN CENTER BLVD, PMB 117  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: AMODEO, DEAN  
Address: 6019 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32809 US

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: DEAN AMODEO

P

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date