

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107468

FILED
Jan 10, 2012
Secretary of State

Entity Name: FRANCESCO'S ICE AND GIFTS, INC.

Current Principal Place of Business:

26920 TANNER ST.
LEESBURG, FL 34748 US

New Principal Place of Business:

122 E 4TH AVE
MOUNT DORA, FL 32757 US

Current Mailing Address:

26920 TANNER ST.
LEESBURG, FL 34748 US

New Mailing Address:

122 E 4TH AVE
MOUNT DORA, FL 32757 US

FEI Number: 26-3856769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGI, FRANCESCO
26920 TANNER ST.
LEESBURG, FL 34748 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: BROGI, FRANCESCO
Address: 26920 TANNER ST.
City-St-Zip: LEESBURG, FL 34748 US

Title: P
Name: BROGI, FRANCESCO BROGI
Address: 26920 TANNER ST
City-St-Zip: LEESBURG, F 34748

Title: SEC
Name: BROGI, FRANCESCO
Address: 26920 TANNER ST.
City-St-Zip: LEESBURG, FL 34748 US

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: FRANCESCO BROGI

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date