

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020404

FILED
Jan 06, 2012
Secretary of State

Entity Name: PREMIER GIFTS OF TAMPA, INC

Current Principal Place of Business:

1951 VALLEY DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

20 SYLVIA PLACE
OLDSMAR, FL 34677

Current Mailing Address:

1951 VALLEY DRIVE
DUNEDIN, FL 34698

New Mailing Address:

20 SYLVIA PLACE
OLDSMAR, FL 34677

FEI Number: 26-4393652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLS, TATYANA
1951 VALLEY DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TOOLS, TATYANA
20 SYLVIA PLACE
OLDSMAR, FL 34677 US

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: TATYANA TOOLS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOOLS, TATYANA
Address: 20 SYLVIA PLACE
City-St-Zip: OLDSMAR, FL 34677

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: TATYANA TOOLS

OWNE

01/06/2012

Electronic Signature of Signing Officer or Director

Date