

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027402

FILED
Apr 02, 2010
Secretary of State

Entity Name: HONEY BUN BABY GIFTS, INC.

Current Principal Place of Business:

10802 NW 56 COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10802 NW 56 COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-4550444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
4577 NOB HILL ROAD
STE 206
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GELBER, RONALD
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: RONALD GELBER

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: JORDAN, LAURIE J
Address: 10802 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: LAURIE J JORDAN

PST

04/02/2010

Electronic Signature of Signing Officer or Director

Date