

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059477

FILED
Mar 23, 2012
Secretary of State

Entity Name: GIGI'S OF NORTHEAST FL, INC.

Current Principal Place of Business:

830 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

830 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 27-0540702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULSEY, CATHY J
13810 SUTTON PARK DRIVE NORTH
UNIT #429
JACKSONVILLE, FL 32224 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: PSTD
Name: HULSEY, CATHY J
Address: 13810 SUTTON PARK DRIVE NORTH #429
City-St-Zip: JACKSONVILLE, FL 32224 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: CATHY HULSEY

PSTD

03/23/2012

Electronic Signature of Signing Officer or Director

Date