

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064090

FILED
Jan 09, 2011
Secretary of State

Entity Name: OUR GIFT SHOP INC.

Current Principal Place of Business:

4102 LITTLE ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

5519 KENTUCKY AVE.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 27-0636150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, SCOTT A
5519 KENTUCKY AVE.
NEW PORT RICHEY, FL 34652 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: PT
Name: KELLY, SCOTT A
Address: 5519 KENTUCKY AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PS
Name: KELLY, ROBIN D
Address: 5519 KENTUCKY AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SCOTT A. KELLY

PT

01/09/2011

Electronic Signature of Signing Officer or Director

Date