

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080174

Entity Name: FLORIDA GIFT SHOP INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1441 TAMIAMI TRAIL
SUITE 579
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

10164 NW 47TH ST.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-LULU, DANIEL
491 SW101ST TER
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEN-LULU, DANIEL
Address: 491 SW101ST TER
City-St-Zip: PLANTATION, FL 33324 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: DANIEL BENLULU

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date