

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085050

Entity Name: GIFT GIRL, INC.

FILED  
May 03, 2010  
Secretary of State

**Current Principal Place of Business:**

4545 N. OCEAN BOULEVARD, SUITE 3D  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4545 N. OCEAN BOULEVARD, SUITE 3D  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 27-1224756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAMOND, BARRY A ESQ  
CORAL SPRINGS COMMERCE CENTRE  
9728 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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: PVPS  
Name: RICHMOND, EILEEN  
Address: 4545 N. OCEAN BOULEVARD, SUITE 3D  
City-St-Zip: BOCA RATON, FL 33431

Title: TD  
Name: RICHMOND, EILEEN  
Address: 4545 N. OCEAN BOULEVARD, SUITE 3D  
City-St-Zip: BOCA RATON, FL 33431

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: EILEEN RICHMOND

PVPS

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date