

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092744

Entity Name: GIFTING UNLIMITED, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

19661 SEA PINES WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19661 SEA PINES WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-1273563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, MARY
10155 NW 24TH PLACE
APT 206
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

WEINER, ROBIN
215 WIMBLEDON LAKES DR
PLANTATION, FL 33324 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: ROBIN WEINER

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHARY-TAYLOR, SHARI S
Address: 19661 SEA PINES WAY
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: TAYLOR, JAMES JR.
Address: 19661 SEA PINES WAY
City-St-Zip: BOCA RATON, FL 33498

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: SHARI TAYLOR

CEO

06/24/2011

Electronic Signature of Signing Officer or Director

Date