2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033963

Entity Name: PARTY GIFTS & FAVORS, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 131ST AVE. EAST UNIT G

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

118 131ST AVE. EAST UNIT G

MADEIRA BEACH, FL 33708

FEI Number: 27-2392011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAYLORD, JOANNE M 118 131ST AVE. EAST UNIT G

MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GAYLORD, JOANNE M

 Address:
 118 131ST AVE. EAST #G

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US

Title: SEC

 Name:
 GAYLORD, THOMAS A

 Address:
 118 131ST AVE. EAST #G

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US

Title: TREA

 Name:
 GAYLORD, JOANNE M

 Address:
 118 131ST AVE. EAST #G

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US

Title: DIR

Name: GAYLORD, THOMAS A
Address: 118 131ST AVE. EAST #G
City-St-Zip: MADEIRA BEACH, FL 33708 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: JOANNE GAYLORD PRES 01/03/2011