2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037149

Entity Name: INCREDI'BALL GIFTS CORP

FILED Apr 12, 2011 Secretary of State

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

2624 W GRAND RESERVE CIR 1630 SOUTHWIND DR

#714 BRANDON, FL 33510 US CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2624 W GRAND RESERVE CIR 1630 SOUTHWIND DR

#714 BRANDON, FL 33510 US CLEARWATER, FL 33759 US

FEI Number: 27-2507918 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:

QUINONES, EILEEN
2624 W GRAND RESERVE CIR
#714

QUINONES, EILEEN
1630 SOUTHWIND DR
BRANDON, FL 33510 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: EILEEN QUINONES 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CLEARWATER, FL 33759 US

Title: P/S

 Name:
 QUINONES, EILEEN

 Address:
 1630 SOUTHWIND DR

 City-St-Zip:
 BRANDON, FL 33510

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 QUINONES MISS 04/12/2011