

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007738

FILED
Apr 12, 2012
Secretary of State

Entity Name: GIFTS OF DELRAY INCORPORATED

Current Principal Place of Business:

14535 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14535 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 27-4654185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

JAMES ACCOUNTING
10749 SW 104TH ST
MIAMI, FL 33176 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: VERNA JAMES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SHABAN, MARY C
Address: 14535 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S, T
Name: SHABAN, RONALD G
Address: 14535 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 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: MARY SHABAN

P.D.

04/12/2012

Electronic Signature of Signing Officer or Director

Date