

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067788

Entity Name: ANN'S CARD SHOP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4607 9TH ST. NORTH
NAPLES, FL 33940

New Principal Place of Business:

4607 9TH ST. NORTH
NAPLES, FL 34103

Current Mailing Address:

4607 9TH ST. NORTH
NAPLES, FL 33940

New Mailing Address:

4607 9TH ST. NORTH
NAPLES, FL 34103

FEI Number: 65-0522283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, GEORGE O III
1004 W. IMOGENE STREET
ARCADIA, FL 33821 US

Name and Address of New Registered Agent:

SIMS, GEORGE O III
1004 W. IMOGENE STREET
ARCADIA, FL 34266 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, GEORGE O. III
Address: 1004 W. IMOGENE ST.
City-St-Zip: ARCADIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, GEORGE O. III
Address: 1004 W. IMOGENE ST.
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE O. SIMS III

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date