

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079772

FILED
Mar 16, 2011
Secretary of State

Entity Name: IT'S A GIFT, INC.

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 218
WESTON, FL 33326 US

New Principal Place of Business:

1500 WESTON ROAD
SUITE 220
WESTON, FL 33326 US

Current Mailing Address:

1500 WESTON ROAD
SUITE 218
WESTON, FL 33326 US

New Mailing Address:

1500 WESTON ROAD
SUITE 220
WESTON, FL 33326 US

FEI Number: 65-0628754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, MYRA
1500 WESTON ROAD
SUITE 218
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCKENNA, MYRA
1500 WESTON ROAD
SUITE 220
WESTON, FL 33326 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: MYRA MCKENNA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENNA, MYRA
Address: 800 HAMPTON COURT
City-St-Zip: WESTON, FL 33326

Title: D
Name: MCKENNA, WILLIAM
Address: 800 HAMPTON COURT
City-St-Zip: WESTON, FL 33326

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: WILLIAM MCKENNA

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date