

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071328

FILED
Mar 14, 2011
Secretary of State

Entity Name: FRENCHY'S GIFT SHOP, INC.

Current Principal Place of Business:

49 BAYMONT
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

419 EAST SHORE DRIVE
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 65-0697380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, MICHAEL G
419 EAST SHORE DRIVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

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: PTD
Name: PRESTON, MICHAEL G
Address: 419 EAST SHORE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPSD
Name: BAUSTERT, JANET L
Address: 419 EAST SHORE DRIVE
City-St-Zip: CLEARWATER, FL 33767

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: JANET L BAUSTERT

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date