

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020821

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHERRY'S GIFTS OF GILT, INC.

Current Principal Place of Business:

21090 ST. ANDREWS BLVD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21090 ST. ANDREWS BLVD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0733801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHR, SHERRY
4101 OCEAN AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FEHR, SHERRY
4101 OCEAN AVE
209D
BOCA RATON, FL 33431 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: SHERRY FEHR

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FEHR, SHERRY R
Address: 21090 ST. ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

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: SHERRY FEHR

PSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date