

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028485

FILED
Jun 16, 2009
Secretary of State

Entity Name: YOURS TRULY CARDS & GIFTS, INC.

Current Principal Place of Business:

8449 SW SR 200
OCALA, FL 34481

New Principal Place of Business:

8449 SW SR 200
135
OCALA, FL 34481

Current Mailing Address:

8449 SW SR 200
OCALA, FL 34481

New Mailing Address:

8449 SW SR 200
135
OCALA, FL 34481

FEI Number: 59-3446891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPDYKE, KONI D
8449 SW S.R. 200
OCALA, FL 34481 US

Name and Address of New Registered Agent:

UPDYKE, KONI D
8449 SW S.R. 200
135
OCALA, FL 34481 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: _____

Electronic Signature of Registered Agent

06/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: UPDYKE, KONI D
Address: 8449 SW SR 200
City-St-Zip: Ocala, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KONI D. UPDYKE

Electronic Signature of Signing Officer or Director

PRES

06/16/2009

Date