

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062352

Entity Name: S & J FINE GIFTS INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3427 HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

3427 HWY 441 SOUTH
OKEECHOBEE, FL 34972

Current Mailing Address:

3427 HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Mailing Address:

3427 HWY 441 SOUTH
OKEECHOBEE, FL 34972

FEI Number: 65-0862496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, SUSAN
11123 LANDS END CHASE
PORT SAINT LUCIE, FL 34986 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: PSTD
Name: CANTRELL, SUSAN
Address: 11123 LANDS END CHASE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: J W GAINES

CPA

01/31/2012

Electronic Signature of Signing Officer or Director

Date