

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095459

Entity Name: S&B GIFTS, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

13001 SOUTHERN BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12984 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

9498 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411

FEI Number: 65-0874743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, SANDRA L
12984 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KELLER, SANDRA L
9498 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411 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:

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: KELLER, BARRY C
Address: 12984 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: PSD () Delete
Name: KELLER, SANDRA L
Address: 12984 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: KELLER, BARRY C
Address: 9498 LANTERN BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PSD (X) Change () Addition
Name: KELLER, SANDRA L
Address: 9498 LANTERN BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: SANDRA L. KELLER

PSD

04/06/2008

Electronic Signature of Signing Officer or Director

Date