

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000095459

Entity Name: S&B GIFTS, INC.

FILED
Oct 26, 2008
Secretary of State

Current Principal Place of Business:

13001 SOUTHERN BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

9498 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411

Current Mailing Address:

9498 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA L. KELLER

PSVT

10/26/2008

Electronic Signature of Signing Officer or Director

Date