

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098386

FILED
Apr 11, 2012
Secretary of State

Entity Name: PERSONALLY YOURS GREETINGS, INC.

Current Principal Place of Business:

3213 DONINGTON CASTLE LANE
LAND O'LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

3213 DONINGTON CASTLE LANE
LAND O'LAKES, FL 34638 US

New Mailing Address:

FEI Number: 59-3605869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HARRINGTON, KAREN
3213 DONINGTON CASTLE LANE
LAND O LAKES, FL 34638 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: KAREN HARRINGTON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRINGTON, KAREN
Address: 3213 DONINGTON CASTLE LANE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: STD
Name: HARRINGTON, ROBERT W
Address: 3213 DONINGTON CASTLE LANE
City-St-Zip: LAND O' LAKES, FL 34638 US

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: KAREN HARRINGTON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date