

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20040

Entity Name: ENGRAVING PLUS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10 SURREY ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10 SURREY ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0315260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, VICKI
10 SURREY ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WATERMAN, VICKI
10 SURREY ROAD
PALM BEACH GARDENS, FL 33418 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: VICKI WATERMAN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WATERMAN, VICKI
Address: 10 SURREY ROAD
City-St-Zip: PALM BCH GARDENS, FL 33418 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: VICKI WATERMAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date