

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47045

FILED
Mar 22, 2011
Secretary of State

Entity Name: GARDEN OF EDEN FLORIST, INC.

Current Principal Place of Business:

1740 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1740 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-2743992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, MIKE
1872 S TAMIAMI TRAIL
SUITE D
VENICE, FL 34293 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: DT
Name: KOZLOWSKI, RICHARD
Address: 1335 LUCAYA AVE
City-St-Zip: VENICE, FL 34285

Title: DPS
Name: KOZLOWSKI, PATRICIA J.
Address: 1335 LUCAYA AVE
City-St-Zip: VENICE, FL 34285

Title: V
Name: KOZLOWSKI, RICHARD
Address: 1335 LUCAYA AVE
City-St-Zip: VENICE, FL 34285

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: RICHARD KOZLOWSKI

OWNE

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date