

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89167

FILED
Jan 19, 2009
Secretary of State

Entity Name: EXTRA TOUCH FLOWERS, INC.

Current Principal Place of Business:

420 CLEMATI ST
W PALM BEACH, FL 33401 US

New Principal Place of Business:

420 CLEMATIS ST
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

420 CLEMATIS STREET
W. PALM BEACH, FL 33401 US

New Mailing Address:

420 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0213689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERNAW, GERALD
420 CLEMATIS STREET
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SUPERNAW, GERALD
420 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUPERNAW, GERALD,
Address: 420 CLEMATIS STREET
City-St-Zip: W. PALM BEACH, FL

Title: ST () Delete
Name: SUPERNAW, GERALD,
Address: 420 CLEMATIS STREET
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUPERNAW, GERALD,
Address: 420 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST (X) Change () Addition
Name: SUPERNAW, GERALD,
Address: 420 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GERALD SUPERNAW

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date