

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105328

Entity Name: JOHNS FLORIST.COM, INC.

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

1819 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1819 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 04-6990712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAY, CAROLINA  
1819 W HILLSBORO BOULEVARD  
DEEFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSVT ( ) Delete  
Name: CHAY, CAROLINA  
Address: 1819 W. HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CAROL CHAY

PRES

04/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date