2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082726

Entity Name: NORTH PALM BEACH FLOWERS & GIFTS, INC.

Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9092 ALTERNATE A1A 9089 N. MILITARY TRAIL NORTH PALM BEACH, FL 33403

#26

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

5157 ELPINE WAY 9089 N. MILITARY TRAIL

PALM BEACH GARDENS, FL 33418 #26

PALM BEACH GARDENS, FL 33410

FEI Number: 14-1981194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, ADRIENNE L NELSON, ADRIENNE L 5157 ELPINE WAY 9089 N. MILITARY TRAIL

PALM BEACH GARDENS, FL 33418 US #26 PALM BEACH GARDENS, FL 33410 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: ADRIENNE NELSON 04/20/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

NELSON, ADRIENNE L Name: 9089 N MILITARY TRAIL #26 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ADRIENNE NELSON 0 04/20/2010