

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032586

FILED
Apr 06, 2011
Secretary of State

Entity Name: FLOWER & BASKET COMPANY, INC.

Current Principal Place of Business:

1075 EGRET CIR N
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1075 EGRET CIR N
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0676450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWHALL, COLLEEN
120 NORTH U.S. HIGHWAY ONE
SUITE 200
TEQUESTA, FL FL33469 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: D
Name: NELSON, AIMEE L
Address: 1075 EGRET CIR N
City-St-Zip: JUPITER, FL 33458

Title: D
Name: NELSON, EDWIN J JR.
Address: 1075 EGRET CIR N
City-St-Zip: JUPITER, FL 33458

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: EDWIN JOHN NELSON

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date