

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072866

Entity Name: MICK'S FLOWER BOX, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

520 VALENCIA ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

520 VALENCIA RD
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1129538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C ESQ.
341 VENICE AVE. WEST
VENICE, FL 34285 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: PDS
Name: GETTE, MICKI R
Address: 520 VALENCIA RD
City-St-Zip: VENICE, FL 34285

Title: VTD
Name: ROUVET, MARIJANE D
Address: 105 FIELD AVE E
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: MICKI GETTE

PDS

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date