2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072866

Entity Name: MICK'S FLOWER BOX, INC.

Current Principal Place of Business:

203 E. NICKLAUS KALISPELL, MT 59901

Current Mailing Address:

203 E. NICKLAUS

KALISPELL. MT 59901 US

FEI Number: 65-1129538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, GREGORY CESQ. 341 VENICE AVE. WEST VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2013

Secretary of State

CC2899274147

Officer/Director Detail:

City-State-Zip: KALISPELL MT 59901

Title PDS Title VTD

Name GETTE, MICKI R Name ROUVET, MARIJANE D Address 203 E. NICKLAUS Address 105 FIELD AVE E City-State-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.

04/08/2013 SIGNATURE: MICKI GETTE **PRESIDENT**