

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275246

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAMEE THE FLORIST INC

Current Principal Place of Business:

1516 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

1846 CHRISTOPHER PT S
JACKSONVILLE, FL 32217

Current Mailing Address:

1516 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

P.O.BOX 5144
JACKSONVILLE, FL 32207

FEI Number: 59-1030896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMEE,RICHARD F
1516 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAMEE,RICHARD F
1846 CHRISTOPHER PT S
JACKSONVILLE, FL 32217 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMEE, RICHARD F,
Address: 1516 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: SALSBURG, LISA
Address: 1516 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMEE, RICHARD F,
Address: 1846 CHRISTOPHER PT S
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: SALSBURG, LISA
Address: 1846 CHRISTOPHER PT S
City-St-Zip: JACKSONVILLE, FL 32217

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: RICHARD F LAMEE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date