

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289236

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: ANTHONY'S FLORIST & GIFTS, INC.

## Current Principal Place of Business:

701 HALLANDALE BLVD  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

701 E HALLANDALE BLVD  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 59-1086011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIRGA, VIRGIL  
701 E HALLANDALE BLVD  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

VIRGA, EARLEEN M.  
701 E HALLANDALE BLVD  
HALLANDALE, FL 33009 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: EARLEEN M VIRGA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VIRGA, VIRGIL P SR  
Address: 701 E HALLANDALE BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: VD ( ) Delete  
Name: VIRGA, EARLEEN M  
Address: 701 E HALLANDALE BLVD  
City-St-Zip: HALLANDALE, FL 33009 BR

Title: STD ( ) Delete  
Name: VIRGA, NANCY  
Address: 701 HALLANDALE BLVD  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VIRGA, EARLEEN  
Address: 701 E HALLANDALE BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: VD (X) Change ( ) Addition  
Name: VIRGA, VIRGIL  
Address: 701 E HALLANDALE BLVD  
City-St-Zip: HALLANDALE, FL 33009 BR

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EARLEEN M. VIRGA

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date