

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587312

FILED
Apr 12, 2011
Secretary of State

Entity Name: DOSS FLOWER & GIFT SHOP, INC.

Current Principal Place of Business:

111 W. BADCOCK BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 282
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-1852576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, EVA E
1223 PASTEUR ROAD
BARTOW, FL 33830 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: P
Name: DUKE, EVA E
Address: 1223 PASTEUR ROAD
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: FABRIZI, SONYA E
Address: 1403 PALMETTO DR
City-St-Zip: MULBERRY, FL 33860

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: SONYA FABRIZI

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date