

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F51651

FILED
Mar 26, 2009
Secretary of State**Entity Name:** GENE'S FIFTH AVE. FLORIST, INC.**Current Principal Place of Business:**4384 ARNOLD AVE
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 10100
NAPLES, FL 34101**New Mailing Address:****FEI Number:** 59-2155723**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BRIMMER, ANTHONY
4384 ARNOLD AVE
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**FESSENDEN, MARK
4384 ARNOLD AVE
NAPLES, FL 34104 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: MARK T FESSENDEN

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIMMER, ANTHONY
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: BRIMMER, ARTHEA
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: FESSENDEN, MARK
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: LINDSEY, MARCI
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FESSENDEN, MARK
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

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

Title: T,S (X) Change () Addition
Name: LUNDBERG, JUDITH
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: C (X) Change () Addition
Name: ANTHONY, BRIMMER
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

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: MARK FESSENDEN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date