

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10212

FILED
Sep 04, 2008
Secretary of State

Entity Name: MCLEAN'S HOMESTEAD FLORAL & GIFT SHOPPE, INC.

Current Principal Place of Business:

% 820 NORTH KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

820 NORTH KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

% 820 NORTH KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

820 NORTH KROME AVE
HOMESTEAD, FL 33030

FEI Number: 26-0449362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, F E
820 NORTH KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MATI CORPORATION
820 NORTH KROME AVE
HOMESTEAD, FL 33030 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: MARTHA FRASSICA-RIVERA

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEAN, FRANCES E,
Address: 878 N W 10TH ST
City-St-Zip: HOMESTEAD, FL

Title: S () Delete
Name: MCLEAN, EDWIN L
Address: 878 NW 10TH ST
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA-PAZ, ANGELA,
Address: 820 N KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: FRASSICA-RIVERA, MAR, THA
Address: 820 N KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: MARTHA FRASSICA-RIVERA

VP

09/04/2008

Electronic Signature of Signing Officer or Director

Date