

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10212

FILED
May 04, 2009
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:

Current Mailing Address:

820 NORTH KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-0449362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATI CORPORATION
820 NORTH KROME AVE
HOMESTEAD, FL 33030 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

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: SILVA-PAZ, ANGELA
Address: 820 N KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: FRASSICA-RIVERA, MARTHA
Address: 820 N KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELA SILVA PAZ

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date