

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10212

FILED
Apr 26, 2011
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:

967 N KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

820 NORTH KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

967 N 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:

MATI CORPORATION
820 NORTH KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MATI CORPORATION
967 N 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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA-PAZ, ANGELA
Address: 967 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: FRASSICA-RIVERA, MARTHA
Address: 967 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

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: MARTHA FRASSICA RIVERA

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date