

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96746

Entity Name: CARLTON'S FLOWERS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

402 S. 1ST STREET
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

402 S. 1ST STREET
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-2402504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JADA A
4916 WILLOWBROOK CIRCLE
WINTER HAVEN, FL 33884 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: PD () Delete
Name: YOUNG, JADA A
Address: 4916 WILLOWBROOK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSD () Delete
Name: CREWS, MITZI
Address: 13 E LAKE DR
City-St-Zip: HAINES CITY, FL 33844

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 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: JADA YOUNG

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date