

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96746

Entity Name: CARLTON'S FLOWERS, INC.

FILED  
Feb 28, 2007  
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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change ( ) Addition  
Name: CREWS, MITZI  
Address: 274 PARADISE ISLAND DR  
City-St-Zip: HAINES CITY, FL 33844

Title: TD ( ) Change (X) Addition  
Name: YOUNG, JASON E  
Address: 4916 WILLOWBROOK CIR  
City-St-Zip: WINTER HAVEN, FL 33884

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: JASON YOUNG

TD

02/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date