

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43790

FILED
Feb 08, 2010
Secretary of State

Entity Name: PETALS FLOWER AND GIFT SHOPPE, INC.

Current Principal Place of Business:

455 DISTRIBUTION DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

455 DISTRIBUTION DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3211059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LINDA F.
455 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 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: PRES
Name: DAVIS, LINDA F.
Address: 3760 N. RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL 32903

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: LINDA F. DAVIS

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date