

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65925

FILED
Mar 24, 2008
Secretary of State

Entity Name: BOAT BLOSSOMS WHOLESALE FLORISTS, INC.

Current Principal Place of Business:

3001 GRIFFIN RD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1608 TYLER ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

3001 GRIFFIN RD
FORT LAUDERDALE, FL 33312

New Mailing Address:

1608 TYLER ST.
HOLLYWOOD, FL 33020

FEI Number: 59-2551972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LYNN R
1608 TYLER ST
HOLLYWOOD, FL 33020 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: PST () Delete
Name: HOFFMAN, LYNN
Address: 1608 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. LYNN HOFFMAN

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date