

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84295

FILED
Feb 28, 2011
Secretary of State

Entity Name: B. J.'S FLOWERS AND PLANTS, INC.

Current Principal Place of Business:

917 SOUTH RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

917 SOUTH RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-2592572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ROGER M.
917 SOUTH RIDGEWOOD AVENUE
EDGEWATER, FL 32132 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MORTON, BETTY JEAN
Address: 3033 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: MORTON, ROGER M.
Address: 3033 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DVP
Name: ALEXANDER, MARGARET M.
Address: 2116 UMBRELLA TREE DR
City-St-Zip: EDGEWATER, FL 32141

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: BETTY J MORTON

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date