

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18678

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHERRI'S FLORAL SHOPPE INC.

Current Principal Place of Business:

14030 N. US 1
SEBASTIAN, FL 32958

New Principal Place of Business:

13600 U.S.1
SUITE 6
SEBASTIAN, FL 32958

Current Mailing Address:

14030 N. US 1
SEBASTIAN, FL 32958

New Mailing Address:

13600 U.S.1
SUITE 6
SEBASTIAN, FL 32958

FEI Number: 59-2709920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIMPLE, SHERRI
14030 N U.S. 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

STRIMPLE, SHERRI
13600 U.S.1
SUITE 6
SEBASTIAN, FL 32958 US

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: SHERRI STRIMPLE, PRES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRIMPLE, SHERRI
Address: 14030 N. US 1
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRIMPLE, SHERRI
Address: 13600 U.S.1, SUITE 6
City-St-Zip: SEBASTIAN, FL 32958

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: SHERRI STRIMPLE, PRES

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date