

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47045

FILED
May 19, 2008
Secretary of State

Entity Name: GARDEN OF EDEN FLORIST, INC.

Current Principal Place of Business:

1740 S. TAMIAMI TR
VENICE, FL 34293

New Principal Place of Business:

1740 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

Current Mailing Address:

1740 S. TAMIAMI TR
VENICE, FL 34293

New Mailing Address:

1740 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

FEI Number: 59-2743992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, MIKE
1872 S TAMIAMI TRAIL
SUITE D
VENICE, FL 34293 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: KOZLOWSKI, RICHARD,
Address: 1335 LUCAYA AVE
City-St-Zip: VENICE, FL 34285

Title: DPS () Delete
Name: KOZLOWSKI, PATRICIA, J.
Address: 1335 LUCAYA AVE
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: KOZLOWSKI, RICHARD
Address: 1335 LUCAYA AVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD KOZLOWSKI

TREA

05/19/2008

Electronic Signature of Signing Officer or Director

Date