

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69121

FILED
Apr 29, 2011
Secretary of State

Entity Name: EDEN FLORIST & GIFTS, INC.

Current Principal Place of Business:

10890 SW 27 COURT
DAVIE, FL 33328

New Principal Place of Business:

10890 SW 27 COURT
DAVIE, FL 33328 FO

Current Mailing Address:

P.O. BOX 550856
FORT LAUDERDALE, FL 33355

New Mailing Address:

P.O. BOX 550856
FORT LAUDERDALE, FL 33355 FO

FEI Number: 65-0151524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, HEIDI S
10890 SW 27 COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HEIDI, RICHARDSMOONEY
10890 SW 27 COURT
DAVIE, FL 33328 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: HEIDI RICHARDS MOONEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: HEIDI S., RICHARDS
Address: 10890 SW 27 COURT
City-St-Zip: DAVIE, FL 33328 FO

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: HEIDI S. RICHARDS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date