

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031805

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE FLOWER COMPANY OF TAMPA

Current Principal Place of Business:

14014 WALDEN SHEFFIELD RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

PO BOX 1142
VALRICO, FL 335951142

New Mailing Address:

FEI Number: 59-3713907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, MATTHEW
14014 WALDEN SHEFFIELD ROAD
DOVER, FL 33527 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: P () Delete
Name: BOOHER, MATTHEW
Address: 14014 WALDEN SHEFFIELD RD.
City-St-Zip: DOVER, FL 33527

Title: T () Delete
Name: BOOHER, ALETA
Address: 14014 WALDEN SHEFFIELD RD.
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALETA BOOHER

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date