

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101720

FILED
Apr 26, 2011
Secretary of State

Entity Name: FERNWOOD FLOWERS & GIFTS, INC.

Current Principal Place of Business:

620 N MAIN ST
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P O BOX 1249
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 59-3746797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JENNIE F
550 N COURT ST
BRONSON, FL 32621 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: ADAMS, JENNIE F
Address: P O BOX 691
City-St-Zip: BRONSON, FL 32621

Title: VD
Name: BURKETT, KIMBERLY A
Address: PO BOX 691
City-St-Zip: BRONSON, FL 32621

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: JENNIE ADAMS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date