

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105229

Entity Name: M'S FLOWERS, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

4595 125TH AVE S
WELLINGTON, FL 334498225

New Principal Place of Business:

Current Mailing Address:

4595 125TH AVE S
WELLINGTON, FL 334498225

New Mailing Address:

FEI Number: 80-0005024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, LORI M
4595 125TH AVE. SOUTH
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

MURRAY, LORI M
4595 125TH AVE. SOUTH
WELLINGTON, FL 334449 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:

08/03/2009

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: STD () Delete
Name: MURRAY, DAVID F
Address: 4595 125TH AVE. SOUTH
City-St-Zip: WELLINGTON, FL 33467

Title: PD () Delete
Name: MURRAY, LORI M
Address: 4595 125TH AVE. SOUTH
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MURRAY, DAVID F
Address: 4595 125TH AVE. SOUTH
City-St-Zip: WELLINGTON, FL 334449

Title: PD (X) Change () Addition
Name: MURRAY, LORI M
Address: 4595 125TH AVE. SOUTH
City-St-Zip: WELLINGTON, FL 33449

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: LORI M. MURRAY

PRES

08/03/2009

Electronic Signature of Signing Officer or Director

Date