

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039834

FILED
Jan 28, 2011
Secretary of State

Entity Name: FLOWER & PLANT EXCHANGE, INC.

Current Principal Place of Business:

10821 COLLAR DR
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

10821 COLLAR DR
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 22-3860704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUDY, DENISE
320 W FLETCHER AVE
101
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DRUDY, DENISE
1332WESTFLETCHER AVE.
TAMPA, FL 33612 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: DENISE DRUDY

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAZIANO, JOSEPH M
Address: 10821 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576

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: JOSEPH M RAZIANO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date