

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042599

FILED
May 21, 2007
Secretary of State

Entity Name: CRISSEY'S FLOWER CART INC.

Current Principal Place of Business:

9814 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9113 RIDGE RD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

9814 LITTLE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

9113 RIDGE ROAD
NEW PORT RICHEY, FL 34654

FEI Number: 02-0621039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, PATRICIA G
6852 HILLS DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BERARDI, PRUDENCE A
11220 KNOTTY PINE DR.
NEW PORT RICHEY, FL 34654 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: PRUDENCE A BERARDI

05/21/2007

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: P () Delete
Name: BERARDI, PRUDENCE A
Address: 11220 KNOTTY PINE DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V () Delete
Name: BERARDI, PRUDENCE A
Address: 11220 KNOTTY PINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PRUDENCE A. BERARDI

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date