

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087997

FILED
Feb 18, 2012
Secretary of State

Entity Name: FAYE'S FLOWER SHOPPE AND GIFTS, INC.

Current Principal Place of Business:

3030 FOURTH ST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 479
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 43-1972328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWEARINGEN, GLENDA F ATTY.
3173 FOURTH ST
MARIANNA, FL 32446 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: PST
Name: STOUTAMIRE, FAYE N
Address: 3338 BEVIA RD
City-St-Zip: MARIANNA, FL 32446

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: FAYE N. STOUTAMIRE

PRES

02/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date