

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121011

FILED
Apr 04, 2008
Secretary of State

Entity Name: ROSE GARDEN FLOWERS & GIFTS, INC.

Current Principal Place of Business:

10500 ULMERTON RD. STE. 698
LARGO, FL 33771

New Principal Place of Business:

10592 SEMINOLE BL
LARGO, FL 33778

Current Mailing Address:

10500 ULMERTON RD. STE. 698
LARGO, FL 33771

New Mailing Address:

10592 SEMINOLE BL
LARGO, FL 33778

FEI Number: 16-1641692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MICHAEL
9642 LEEWARD AVENUE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

ROSE, MICHAEL J PRES
9642 LEEWARD AVENUE
LARGO, FL 33773 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: MICHAEL J. ROSE

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, MICHAEL J
Address: 9642 LEEWARD AVE.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J. ROSE

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date