

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121011

FILED
Mar 23, 2011
Secretary of State

Entity Name: ROSE GARDEN FLOWERS & GIFTS, INC.

Current Principal Place of Business:

10592 SEMINOLE BL
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

10592 SEMINOLE BL
LARGO, FL 33778

New Mailing Address:

FEI Number: 16-1641692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, MICHAEL J PRES
9142 83RD ST
LARGO, FL 33777 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: P
Name: ROSE, MICHAEL J
Address: 9142 83RD ST
City-St-Zip: LARGO, FL 33777

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: MICHAEL J. ROSE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date