

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000121808

**FILED**  
**Jun 18, 2009**  
**Secretary of State****Entity Name:** TOUCH OF CLASS FLOWERS II, INC**Current Principal Place of Business:**5935 W PARK RD #1  
HOLLYWOOD, FL 33025**New Principal Place of Business:****Current Mailing Address:**1031 SW 88TH WAY  
PEMBROKE PINES, FL 33025 US**New Mailing Address:****FEI Number:** 65-0901081**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CLOUGH, PAUL V  
1860 N PINE ISLAND ROAD  
SUITE 104  
PLANTATION, FL 333225234 US**Name and Address of New Registered Agent:**CLOUGH, PAUL V  
1860 N PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 333225234 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/18/2009

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILLIAMS, JENNIFER  
Address: 1031 SW 88TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V ( ) Delete  
Name: WILLIAMS, LAWRENCE P  
Address: 1031 SW 88TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, ZANIFAH  
Address: 1031 SW 88TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33025

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: ZANIFAH WILLIAMS

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date