

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000060695

**FILED**  
**Oct 28, 2008**  
**Secretary of State**

**Entity Name:** ABC FLOWERS & DELIVERY SERVICES, INC.

**Current Principal Place of Business:**

5435 20 ST  
ZEPHYRHILLS, FL 33542

**New Principal Place of Business:**

29724 S.W. 158CT  
HOMESTEAD, FL 33033

**Current Mailing Address:**

5435 20 ST  
ZEPHYRHILLS, FL 33542

**New Mailing Address:**

29724 S.W. 158CT  
HOMESTEAD, FL 33033

**FEI Number:** 14-1886993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIN, ADRIAN  
5435 20 ST  
ZEPHYRHILLS, FL 33542 US

**Name and Address of New Registered Agent:**

MARTIN, DAVID  
29724 S.W 158CT  
HOMESTEAD, FL 33033 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: DAVID MARTIN

10/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARTIN, ADRIAN  
Address: 5435  
City-St-Zip: ZEPHYRHILLS, FL 33542

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

Title: D (X) Change ( ) Addition  
Name: MARTIN, DAVID  
Address: 29724 S.W. 158CT  
City-St-Zip: HOMESTEAD, FL 33033

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: DAVID MARTIN

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date