

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089980

Entity Name: KELLY'S FLOWERS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

855 E STATE RD 434
1141
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

260 N DEVON AVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

620 W STATE RD 434
SUITE 5
WINTER SPRINGS, FL 32708 US

New Mailing Address:

620 W STATE RD 434
SUITE 5
WINTER SPRINGS, FL 32708 US

FEI Number: 13-4262356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, KELLY S
260 N DEVON AVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CORTES, KELLY
881 HEATHER GLEN CIR
LAKE MARY, FL 32746 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: KELLY CORTES

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, KELLY S
Address: 260 N DEVON AVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: V () Delete
Name: BLACK, DEBBIE F
Address: 260 N DEVON AVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, KELLY
Address: 881 HEATHER GLEN CIR
City-St-Zip: LAKE MARY, FL 32746 US

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: KELLY CORTES

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date