2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016870

Entity Name: MONTI'S FLOWER MARKET, INC.

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1163 COMMERCE AVENUE 1161 COMMERCE AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1163 COMMERCE AVENUE 1161 COMMERCE AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 20-0754125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, SANDRA M 1736 34TH. AVE.

VERO BEACH, FL 32960 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: JONES, SANDRA M Address: 1736 34TH. AVENUE City-St-Zip: VERO BEACH, FL 32960

Title: VP

 Name:
 JONES, SANDRA M

 Address:
 1736 34TH. AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960

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: S. MONTGOMERY JONES

PRES

03/25/2010