

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083074

Entity Name: PORT CHARLOTTE FLORIST, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 20-1293972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, DIANE E
900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

GILL, DONNA M
900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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: DONNA M. GILL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GILL, ROBERT R SR.
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VS () Delete
Name: GILL, DIANE E
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GILL, DENNIS S
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VS (X) Change () Addition
Name: GILL, DONNA M
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

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: DONNA M. GILL

VS

04/28/2007

Electronic Signature of Signing Officer or Director

Date