

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132982

Entity Name: J MORGAN FLOWERS, INC.

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

7430 CHAMPAGNE PLACE  
BOCA RATON, FL 33433

## New Principal Place of Business:

1500 WEST COPANS ROAD  
A-14  
POMPANO BEACH, FL 33064

## Current Mailing Address:

7430 CHAMPAGNE PLACE  
BOCA RATON, FL 33433

## New Mailing Address:

1500 WEST COPANS ROAD  
A-14  
POMPANO BEACH, FL 33064

FEI Number: 41-2151416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN, JACQUELINE  
7430 CHAMPAGNE PLACE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GOLDMAN, JOEL  
7430 CHAMPAGNE PLACE  
BOCA RATON, FL 33433 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: JOEL I. GOLDMAN

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GOLDMAN, JACQUELINE  
Address: 7430 CHAMPAGNE PLACE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: GOLDMAN, JOEL I  
Address: 7430 CHAMPAGNE PLACE  
City-St-Zip: BOCA RATON, FL 33433

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: JOEL I. GOLDMAN

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date