

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132982

Entity Name: J MORGAN FLOWERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2151416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date