

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031058

Entity Name: ANN'S FLOWERS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

151 S MCCALL RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

151 S MCCALL RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 73-1729522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIDDEN, EUGENE
12289 NW 35TH ST
OCALA, FL 34482 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLIDDEN, EUGENE
Address: PO BOX 824
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLIDDEN, EUGENE
Address: 155 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: EUGENE R GLIDDEN

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date