

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031058

Entity Name: ANN'S FLOWERS, INC.

FILED
May 18, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: GLIDDEN, EUGENE
Address: 155 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: GENE GLIDDEN

D

05/18/2011

Electronic Signature of Signing Officer or Director

Date