

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089506

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: THE GARDEN SHED FLORIST, INC.

**Current Principal Place of Business:**

2526-B MCMULLEN BOOTH ROAD  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

2526-B MCMULLEN BOOTH ROAD  
CLEARWATER, FL 33761

**New Mailing Address:**

FEI Number: 20-3036816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUNDINGER, MARK  
29605 US 19  
SUITE 130  
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

FITZGERALD, KELLY J  
6707 RANCHWOOD LOOP  
NEW PORT RICHIE, FL 34653 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: KELLY J. FITZGERALD

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MICHAEL, TONY  
Address: 143 SILVERBERRY  
City-St-Zip: PITTSBORO, NC 27312

Title: VP ( ) Delete  
Name: JULLIANO, DEBRA  
Address: 2947 DEER RUN S  
City-St-Zip: CLEARWATER, FL 33761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FITZGERALD, KELLY J  
Address: 6707 RANCHWOOD LOOP  
City-St-Zip: NEW PORT RICHIE, FL 34653

Title: VP (X) Change ( ) Addition  
Name: PAQUET, PATRICK  
Address: 6707 RANCHWOOD LOOP  
City-St-Zip: NEW PORT RICHIE, FL 34653

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: KELLY J. FITZGERALD

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date