

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089506

FILED
Apr 29, 2009
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:

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

Name and Address of New Registered Agent:

FITZGERALD, KELLY J
2526-B MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGERALD, KELLY J
Address: 2526-B MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: FITZGERALD, ASHLEY N
Address: 2526-B MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

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: ASHLEY FITZGERALD

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date