

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160042

Entity Name: P & R FLOWERS & GIFTS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8901 SW 157TH AVENUE
BAY 23
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

6299 WEST SUNRISE BLVD.
SUITE 203
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 20-3980583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PEARLINE
6299 WEST SUNRISE
203
SUNRISE, FL 33313 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

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: PD () Delete
Name: BROWN, PEARLINE
Address: 17008 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: BROWN, ROGER A
Address: 7502 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEARLINE BROWN

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date