2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014094

Entity Name: SAY IT WITH ROSES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1103 EAST ALTAMONTE DR

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

1103 EAST ALTAMONTE DR

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 75-3208692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANGEL, ITALO RANGEL, ITALO SR. 2987 EMBASSY CT 2987 EMBASSY CT

2987 EMBASSY CT 2987 EMBASSY CT CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: ITALO RANGEL SR. 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RANGEL, ITALO SR. Address: 2987 EMBASSY CT

City-St-Zip: CASSELBERRY, FL 32707 US

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: ITALO RANGEL SR. P 04/26/2011