

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124585

Entity Name: BLOOMING MEMORIES, INC.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

8157 EMERALD FOREST COURT
SANFORD, FL 32771

New Principal Place of Business:

5040 W SR 46
SUITE 1102
SANFORD, FL 32773

Current Mailing Address:

8157 EMERALD FOREST COURT
SANFORD, FL 32771

New Mailing Address:

5040 W SR 46
SUITE 1102
SANFORD, FL 32773

FEI Number: 41-2216263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DONALDS W
7952 NORMANDY BOULEVARD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

BARRY D CLARK, P.A.
24012 PLYMOUTH HOLLOW CIRCLE
SORRENTO, FL 32776 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: BARRY D. CLARK, P.A.

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTD
Name: MATTHEWS, JR., DONALD W
Address: 8157 EMERALD FOREST COURT
City-St-Zip: SANFORD, FL 32771

Title: VSD
Name: MATTHEWS, GIOVANNA I
Address: 8157 EMERALD FOREST COURT
City-St-Zip: SANFORD, FL 32771

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: DONALD W. MATTHEWS, JR.

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date