

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138411

Entity Name: THE FLOWER GUYS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1083 TUPELO WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1083 TUPELO WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-5814946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX INC
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SOUTH FLORIDA TAX INC
5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATNER, GREGORY
Address: 1083 TUPELO WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY T SLATNER

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date