

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143343

Entity Name: SIMPLY FLOWERS, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

2 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-5899677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DARINES
2 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, DARINES
Address: 2 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 FL

Title: VD
Name: PLAZA, RICARDO
Address: 2 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 FL

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: DARINES CASTRO

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date