

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143343

Entity Name: SIMPLY FLOWERS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

4650 DONALD ROSS RD
#108
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

4650 DONALD ROSS RD
#108
PALM BEACH GARDENS, FL 33418 US

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:

CASTRO, DARINES
4650 DONALD ROSS RD
#108
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASTRO, DARINES
Address: 4650 DONALD ROSS RD #108
City-St-Zip: PALM BEACH GARDENS, FL 33418 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

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date