

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144597

FILED  
Jun 10, 2008  
Secretary of State

Entity Name: CINDERELLA'S FLOWERS & GIFTS, INC.

## Current Principal Place of Business:

12430 COUNTRY DAY CIR  
FORT MYERS, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

12430 COUNTRY DAY CIR  
FORT MYERS, FL 33913

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILCAPI, MONICA  
12430 COUNTRY DAY CIR  
FORT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

TORRES, ALAN  
12430 COUNTRY DAY CIR  
FORT MYERS, FL 33913 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: ALAN TORRES

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, JOSELITO  
Address: 12430 COUNTRY DAY CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

Title: VPT (X) Delete  
Name: TORRES, JOSELITO  
Address: 12416 COUNTRY DAY CIRCLE  
City-St-Zip: FORT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSELITO TORRES

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date