

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004404

FILED
Jun 28, 2010
Secretary of State

Entity Name: MADDIE'S FLOWERS BY THE SEA INC

Current Principal Place of Business:

112 S FEDERAL HWAY
8
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

112 S FEDERAL HWAY
8
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1118529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, MADELINE
112 S FEDERAL HWAY
8
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

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, MADELINE
Address: 112 S CONGRESS AVE #8
City-St-Zip: BOYNTON BEACH, FL 33435

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: MADELINE WHITNEY

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date