

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005409

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

551 SW 16TH STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

551 SW 16TH ST
BELLE GLADE, FL 33430 US

New Mailing Address:

551 SW 16TH STREET
BELLE GLADE, FL 33430 US

FEI Number: 20-8273995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P EA
2911 EAST MAIN STREET
PAHOKEE, FL 33476 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: ALI, IMAD
Address: 464 SW AVENUE E
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VP
Name: MOHAMAD, AMIN H
Address: 309 NE 2ND ST
City-St-Zip: BELLE GLADE, FL 33430 US

Title: T/S
Name: SAAD, ODEH K
Address: 608 ELPRADO DR #1
City-St-Zip: BELLE GLADE, FL 33430 US

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: AMIN MOHAMAD

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date