

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010582

Entity Name: S & S FLOWER SHOP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6380 N.W. 28TH LANE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6380 N.W. 28TH LANE
MARGATE, FL 33063

New Mailing Address:

2002 GRANADA DRIVE
F2
COCONUT CREEK, FL 33066

FEI Number: 20-8307307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINES, SHIRLEY
6380 N.W. 28TH LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SINES, SHIRLEY
2002 GRANADA DRIVE
F2
COCONUT CREEK, FL 33066 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: SHIRLEY SINES

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINES, SHIRLEY
Address: 2002 GRANADA DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: ADAMS, SHERI
Address: 4440 N.W. 3RD COURT
City-St-Zip: COCONUT CREEK, FL 33066

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: SHIRLEY SINES

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date