

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097152

Entity Name: UR FLORIST, INC

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

4736 GOLDEN GATE PARKWAY
SUITE A
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1852 40TH TERRACE SW
SUITE B
NAPLES, FL 34116

New Mailing Address:

4736 GOLDEN GATE PARKWAY
SUITE A
NAPLES, FL 34116

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIZO, OSCAR
1852 40TH TERRACE SW
SUITE B
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

URQUIZO, OSCAR
4736 GOLDEN GATE PARKWAY
SUITE A
NAPLES, FL 34116 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: URQUIZO, OSCAR

08/14/2008

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: URQUIZO, OSCAR
Address: 1852 B 40TH TERRACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URQUIZO, OSCAR
Address: 4736 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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: URQUIZO, OSCAR

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date