2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020613

Entity Name: BEAUTIFUL BLOOMS BY JOHANNA, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40347 U.S. HIGHWAY 19 N. 771 MAIN ST

SUITE#121 DUNEDIN, FL 34698 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

40347 U.S. HIGHWAY 19 N.

SUITE#121

TARPON SPRINGS, FL 34689 US

24479 US HIGHWAY 19 NORTH

LOT # 532

CLEARWATER, FL 33763 US

FEI Number: 26-2037559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIGLEY, JOHANNA K
24479 US 19 N
LOT# 532
CLEARWATER, FL 33763 US
QUIGLEY, JOHANNA K
24479 US HIGWAY 19 N
LOT# 532
CLEARWATER, FL 33763 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: JOHANNA K. QUIGLEY 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 QUIGLEY, JOHANNA K

 Address:
 24479 US HWY 19 N. LOT 532

 City-St-Zip:
 CLEARWATER, FL 33763 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: JOHANNA K. QUIGLEY PRES 04/30/2011