

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028061

FILED
Apr 28, 2010
Secretary of State

Entity Name: FIORI FLOWERS & GIFTS, INC. BY HEATHER

Current Principal Place of Business:

2141 W. NORVELL BRYANT HWY
LECANTO, FL 34461

New Principal Place of Business:

2175 W. NORVELL BRYANT HWY.
LECANTO, FL 34461

Current Mailing Address:

2141 W. NORVELL BRYANT HWY
LECANTO, FL 34461

New Mailing Address:

2175 W. NORVELL BRYANT HWY.
LECANTO, FL 34461

FEI Number: 35-2330213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRICK, KAREN A
3756 S. SPRINGBREEZE WAY
HOMOSASSA, FL 34461 US

Name and Address of New Registered Agent:

STRICKLAND, BARBARA A
24 N. MONROE ST.
BEVERLY HILLS, FL 34465 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: BARBARA STRICKLAND

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STRICKLAND, BARBARA
Address: 24 N. MONROE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S
Name: KNIGHT, HEATHER
Address: 8991 N. GOLFVIEW DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: V
Name: STRICKLAND, ROBERT
Address: 24 N. MONROE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

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: BARBARA STRICKLAND

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date