# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 30, 2009**
**Secretary of State**

DOCUMENT# P08000091043

**Entity Name:** ALLE' FLORIST AND GIFT SHOPPE INC.

**Current Principal Place of Business:**

103 FLAGSHIP DRIVE
LUTZ, FL 33549

**New Principal Place of Business:**

**Current Mailing Address:**

103 FLAGSHIP DRIVE
LUTZ, FL 33549

**New Mailing Address:**

**FEI Number: 26-3501078** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: DEAL, RICKY
Address: 103 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: STD ( ) Delete
Name: HUGLIN, LERNADINE L
Address: 103 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition
Name: DEAL, RICKY W P
Address: 103 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

Title: STD (X) Change ( ) Addition
Name: HUGLIN, LERNADINE L T
Address: 103 FLAGSHIP DRIVE
City-St-Zip: LUTZ, FL 33549

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: LERNADINE L. HUGLIN STD 04/30/2009

Electronic Signature of Signing Officer or Director Date