

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095167

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLOWERS AND FORTUNES, INC.

Current Principal Place of Business:

1031 19TH STREET #4
MIAMI BEACH, FL 33139

New Principal Place of Business:

3301 NE 1ST AVE
STORE #114
MIAMI, FL 33137

Current Mailing Address:

1031 19TH STREET #4
MIAMI BEACH, FL 33139

New Mailing Address:

3301 NE 1ST AVE
#114
MIAMI, FL 33137

FEI Number: 37-1576346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSMAN, TRACY D
1031 19TH STREET #4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KINSMAN, TRACY D
3301 NE 1ST AVE
#114
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINSMAN, TRACY D
Address: 1031 19TH STREET #4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINSMAN, TRACY D
Address: 3301 NE 1ST AVE #114
City-St-Zip: MIAMI, FL 33137

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: TRACY D. KINSMAN

Electronic Signature of Signing Officer or Director

PRES

04/20/2009

Date