

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000023968

FILED
Aug 01, 2011
Secretary of State

Entity Name: ORCHIDS AND MORE, INC.

Current Principal Place of Business:

3942 N E 171 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3942 N E 171 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4468294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JERRY
3942 N E 171 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MILLER, LAUREN
3942 N E 171 STREET
NORTH MIAMI BEACH, FL 33160 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: LAUREN MILLER

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, LAUREN
Address: 16590 N E 26 AVE. # 302
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LAUREN MILLER

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date