

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069071

FILED
May 03, 2010
Secretary of State

Entity Name: 3637 GOLDEN FLOWERS, INC.

Current Principal Place of Business:

2691 TREANOR TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

3637 S WEST SHORE BLVD
TAMPA, FL 33629 US

Current Mailing Address:

2691 TREANOR TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

3637 S WEST SHORE BLVD
TAMPA, FL 33629 US

FEI Number: 27-0754251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKO, RICHARD F
9041 GREAT SOUND DR.
ORLANDO, FL 32827 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: POPKO, RICHARD F
Address: 9041 GREAT SOUND DR.
City-St-Zip: ORLANDO, FL 32827 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: RICHARD F. POPKO

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date