

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084251

FILED
May 01, 2010
Secretary of State

Entity Name: LMP FLOWERS, INC.

Current Principal Place of Business:

4430 HANCOCK BRIDGE PKWY
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4430 HANCOCK BRIDGE PKWY
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR SUITE 350
FT MYERS, FL 33907 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: D
Name: PRICE, PATRICIA
Address: 4430 HANCOCK BRIDGE PKWY
City-St-Zip: N FT MYERS, FL 33903

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: PATRICIA PRICE

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date