

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084251

FILED
Feb 18, 2011
Secretary of State

Entity Name: LMP FLOWERS, INC.

Current Principal Place of Business:

1337 CAPE CORAL PKWY., E.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1337 CAPE CORAL PKWY., E.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-1098023

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: PRICE, PATRICIA
Address: 1337 CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

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

02/18/2011

Electronic Signature of Signing Officer or Director

Date