

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: GIFT BASKET AND FLORAL INC.

Current Principal Place of Business:

10905 SATELLITE BLVD
SUITE A
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

10905 SATELLITE BLVD
SUITE A
ORLANDO, FL 32837

New Mailing Address:

PO BOX 771656
ORLANDO, FL 32869

FEI Number: 27-1432466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPONE, ROSEMARIE M DIR
10905 SATELLITE BLVD
SUITE A
ORLANDO, FL 32837 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: DIR
Name: LAMPONE, ROSEMARIE M
Address: 10905 SATELLITE BLVD # A
City-St-Zip: ORLANDO, FL 32837 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: ROSEMARIE LAMPONE

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date