

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061725

FILED
Mar 02, 2012
Secretary of State

Entity Name: S.O.S. FLOWERS INC.

Current Principal Place of Business:

7800 DEERWOOD POINTE CT
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

105 MEADOWCREST LN
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

7800 DEERWOOD POINTE CT
JACKSONVILLE, FL 32256 US

New Mailing Address:

105 MEADOWCREST LN
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-3143696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAIME E
7800 DEERWOOD POINTE CT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PEREZ, JAIME E
105 MEADOWCREST LN
PONTE VEDRA BEACH, FL 32082 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: JAIME E. PEREZ

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JAIME E
Address: 105 MEADOWCREST LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JAIME E. PEREZ

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date