

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: A & M SUNSHINE & FLOWERS INC.

Current Principal Place of Business:

211 MAYA PALM DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

211 MAYA PALM DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-3132741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINART BUSINESS SERVICES INC
7658 SOLIMAR CIRCLE
BOCA RATON, FL 33433 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: P
Name: NEWMANN, ANN
Address: 211 MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP,S
Name: JACOBS, MARY LOU
Address: 1688 PENN COURT
City-St-Zip: CRYSTAL LAKE, IL 60014 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: MARY LOU JACOBS

VP,

02/07/2011

Electronic Signature of Signing Officer or Director

Date