

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075099

Entity Name: GEORGIA'S FLOWER SHOP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

21186 OLEAN BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P O BOX 494125
PT CHARLOTTE, FL 339494125 US

New Mailing Address:

FEI Number: 65-0530037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K
252 W MARION AVE
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI MAIO, RINALDINI
Address: 2462 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD () Delete
Name: DI MAIO, VIVIANE
Address: 2462 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: BODDEN, GINA
Address: 23550 TRAGELA AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DI MAIO, VIVIANE
Address: 2462 MAURITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Change () Addition
Name: BODDEN, GINA
Address: 23550 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RINALDINI DI MAIO

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date