

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075099

FILED
Mar 12, 2010
Secretary of State

Entity Name: GEORGIA'S FLOWER SHOP, INC.

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:

DI MAIO, RINALDINI
21186 OLEAN BLVD.,
PORT CHARLOTTE, FL 33952 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: RINALDINI DI MAIO

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: BODDEN, GINA
Address: 23550 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: VIVIANE DI MAIO

VP

03/12/2010

Electronic Signature of Signing Officer or Director

Date