

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000744

FILED
Jan 07, 2011
Secretary of State

Entity Name: YOUR FLOWER SHOPPE, INC.

Current Principal Place of Business:

1428 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

417 E SHERIDAN ST
PMB #114
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0587539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R EA
8569 PINES BLVD STE 214
HOLLYWOOD, FL 33024 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: PD
Name: PROVINO, DEL
Address: PMB #114
City-St-Zip: DANIA, FL 33004

Title: DV
Name: SPINNER, HOWARD
Address: PMB #114
City-St-Zip: DANIA, FL 33004

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: HOWARD SPINNER

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date