

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000078409

Entity Name: SUE & JIM FLOWERS, INC.

FILED
Jul 14, 2009
Secretary of State**Current Principal Place of Business:**1660 LAKESIDE DRIVE
TARPON SPRINGS, FL 34688**New Principal Place of Business:****Current Mailing Address:**1660 LAKESIDE DRIVE
TARPON SPRINGS, FL 34688**New Mailing Address:**

FEI Number: 59-3346178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FLOWERS, SUSAN
1660 LAKESIDE DR.
TARPON SPRINGS, FL 34688 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: D (X) Delete
Name: FLOWERS, JAMES A
Address: 1660 LAKESIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688Title: D () Delete
Name: FLOWERS, SUSAN
Address: 1660 LAKESIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688Title: D (X) Delete
Name: STERN, IDA LAVERNE
Address: 1660 LAKESIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN FLOWERS

D

07/14/2009

Electronic Signature of Signing Officer or Director_____
Date