

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088155

FILED
Apr 11, 2011
Secretary of State

Entity Name: BEST WISHES FLOWERS & GIFTS, INC.

Current Principal Place of Business:

349 W GRANADA BLVD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

349 W GRANADA BLVD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3412516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, WILMA A
349 W GRANADA BLVD
ORMOND BEACH, FL 32174 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: ATKINS, WILMA A
Address: 308 RIO PINAR DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD
Name: GRAYSON, TERRIE L
Address: 308 RIO PINAR DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: TERRIE L GRAYSON

STD

04/11/2011

Electronic Signature of Signing Officer or Director

Date