

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088595

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLOWER SHOP OF THE ISLANDS, INC.

Current Principal Place of Business:

2330 PALM RIDGE
SUITE 8
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1625
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0714815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBV, ALFRED A
305 SOUTH BLVD
TAMPA, FL 33606 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
Name: MCCLURE, NANCY
Address: 1602 SERENITY LN.
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: MCCLURE, MICHAEL
Address: 1602 SERENITY LN.
City-St-Zip: SANIBEL, FL 33957

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: MICHAEL W. MCCLURE

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date