2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088595

Address:

City-St-Zip:

1602 SERENITY LN. SANIBEL, FL 33957 Apr 28, 2012 Secretary of State

Entity Name: FLOWER SHOP OF THE ISLANDS, INC.

New Principal Place of Business: Current Principal Place of Business: 2330 PALM RIDGE SUITE 8 SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** P.O BOX 1625 SANIBEL, FL 33957 US FEI Number: 65-0714815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLBV, ALFRED A 305 SOUTH BLVD TAMPA, FL 33606 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MCCLURE, NANCY Name: 1602 SERENITY LN. Address: City-St-Zip: SANIBEL, FL 33957 Title: Name: MCCLURE, MICHAEL

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 D 04/28/2012