

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000055683

FILED
Nov 12, 2010
Secretary of State

Entity Name: POOPIE DOLL FLORIST, INC.

Current Principal Place of Business:

899 NORTHEAST 62ND STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

899 NORTHEAST 62ND STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0761162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHBROOK, PAUL N
315 SOUTHEAST 7TH STREET
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HILTON, WILLIAM B
899 NORTHEAST 62ND STREET
FORT LAUDERDALE, FL 33334 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: WILLIAM B. HILTON

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HILTON, WILLIAM B
Address: 251 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: SANCHEZ, ROBERTO E
Address: 2952 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM B. HILTON

PTD

11/12/2010

Electronic Signature of Signing Officer or Director

Date