2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062272

Entity Name: STEVENS THE FLORIST SOUTH, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3455 S ACCESS ROAD SINGLEWOOD, FL 34224 SACCESS ROAD C

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

3455 S ACCESS ROAD SINGLEWOOD, FL 34224 SACCESS ROAD C

ENGLEWOOD, FL 34224

FEI Number: 65-0851817 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:

STEVENS, LINDA

3455 S ACCESS ROAD

ENGLEWOOD, FL 34224 US

STEVENS, LINDA

3455 SO.ACCESS ROAD

C

ENGLEWOOD, FL 34224 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: LINDA STEVENS 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STEVENS, LINDA PRESIDE Address: 3455 S ACCESS ROAD City-St-Zip: ENGLEWOOD, FL 34224

Title: D

Name: CONKLE, PEGGY SEC Address: 849 PALMETTO ST City-St-Zip: ENGLEWOOD, FL 34223

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: LINDA STEVENS PRES 02/18/2010