2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2009 Secretary of State

Entity Name: NATURE'S BOUQUET FLORAL & GIFT BOUTIQUE, INC.

New Principal Place of Business: Current Principal Place of Business: 3380 FAIRLANE FARMS ROAD SUITE #5 WELLINGTON, FL 33414 **New Mailing Address: Current Mailing Address:** 3380 FAIRLANE FARMS ROAD SUITE #5 WELLINGTON, FL 33414 FEI Number: 65-0922212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: POZSONY, ELAINE KAPLAN, DEBRA 2445 STONEGATE DRIVE 1665 WEATHER VANE PLACE WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: DEBRA KAPLAN 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KAPLAN, DEBRA S Name: Name:

Name: KAPLAN, DEBRA S Name:
Address: 1665 WEATHER VANE PLACE Address:
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA KAPLAN PRES 04/29/2009