

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073391

FILED
Apr 27, 2009
Secretary of State

Entity Name: GREENHAUS FLOWERS & GIFTS, INC.

Current Principal Place of Business:

4795 FAY BLVD.
21
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

4795 FAY BLVD
21
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 59-3591666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARY A
6854 SWEEBAY CT
COCOA, FL 32927 US

Name and Address of New Registered Agent:

JACKSON, MARY A
6854 SWEEBAY COURT
COCOA, FL 32927 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: MARY A JACKSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JACKSON, MARY A
Address: 6854 SWEETBAY CT
City-St-Zip: COCOA, FL 32927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JACKSON, MARY A
Address: 6854 SWEETBAY COURT
City-St-Zip: COCOA, FL 32927 US

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: MARY A JACKSON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date