

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79965

FILED
Apr 10, 2009
Secretary of State

Entity Name: SILK FLOWERS BY JACKIE, INC.

Current Principal Place of Business:

2900 W. SAMPLE RD.
SUITE #130
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

2900 W. SAMPLE RD.
BOOTH # 1533
POMPANO BEACH, FL 33067 US

Current Mailing Address:

20983 AVENEL RUN
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0282784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU PAULA
20983 AVENEL RUN
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUKUEN LAU
Address: 20983 AVENEL RUN
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: LAU, PAULA
Address: 20983 AVENEL RUN
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAU, SUKUEN
Address: 20983 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change () Addition
Name: LAU, PAULA
Address: 20983 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428

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: PAULA LAU

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date