

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87352

FILED
Apr 17, 2009
Secretary of State

Entity Name: KEY WEST FLORIST LIMITED, INC.

Current Principal Place of Business:

3140 SW 32ND AVE.
MIAMI, FL 33133

New Principal Place of Business:

3140 MCDONALD STREET
MIAMI, FL 33133

Current Mailing Address:

3140 SW 32 AVE
MIAMI, FL 33133 US

New Mailing Address:

3140 MCDONALD STREET
MIAMI, FL 33133

FEI Number: 65-0289267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, LAWRENCE J
3140 SW 32ND AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MORELLO, LAWRENCE J PRES
3140 MCDONALD STREET
MIAMI, FL 33133 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: LAWRENCE J. MORELLO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORELLO, LAWRENCE JOSEPH
Address: 3140 SW 32ND AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE J. MORELLO

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date