2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87352

Entity Name: KEY WEST FLORIST LIMITED, INC.

FILED Apr 07, 2010 Secretary of State

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

3140 MCDONALD STREET 1051 S 37 ST

MIAMI, FL 33133 FORT PIERCE, FL 34947 US

Current Mailing Address: New Mailing Address:

3140 MCDONALD STREET 1051 S 37 ST

MIAMI, FL 33133 FORT PIERCE, FL 34947 US

FEI Number: 65-0289267 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:

MORELLO, LAWRENCE J PRES
3140 MCDONALD STREET
MIAMI, FL 33133 US

MORELLO, LAWRENCE J PRES
1051 S 37 ST
FT PIERCE, FL 34947 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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: MORELLO, LAWRENCE JOSEPH

Address: 1051 S 37 ST

City-St-Zip: FORT PIERCE, FL 34947 US

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: LAWRENCE J. MORELLO DP 04/07/2010