

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037420

Entity Name: FABULOUS FLOWERS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2780 N. FLORIDA AVENUE,
SUITE 3
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1401
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 14-1879188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, MARGARET L
9090 S. WATERVIEW DRIVE
FLORAL CITY,, FL 34436 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: PT () Delete
Name: MCLAUGHLIN, MARGARET
Address: 9090 S. WATERVIEW DR.
City-St-Zip: FLORAL CITY, FL 34436

Title: VP () Delete
Name: CUTLER, STEFANIE
Address: 9051 E. SILVER OAKS TRAIL
City-St-Zip: INVERNESS, FL 34450

Title: S () Delete
Name: CUTLER, STEFANIE
Address: 9051 E. SILVER OAKS TRAIL
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET L. MCLAUGHLIN

PR

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date