

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000428

FILED
Feb 15, 2011
Secretary of State

Entity Name: CONTINENTAL WHOLESale FLORISTS, INC.

Current Principal Place of Business:

11122 IOTA DR.
SAN ANTONIO, TX 78217

New Principal Place of Business:

Current Mailing Address:

11122 IOTA DR.
SAN ANTONIO, TX 78217

New Mailing Address:

FEI Number: 74-1360777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HARLAN L ESQUIRE
431 E. NEW YORK AVENUE
DELAND, FL 327212087 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

OFFICERS AND DIRECTORS:

Title: DP
Name: EVERETT, LARSON
Address: 11122 IOTA DRIVE
City-St-Zip: SAN ANTONIO, TX 78217

Title: DV
Name: EVERETT, JEROME
Address: 11122 IOTA DRIVE
City-St-Zip: SAN ANTONIO, TX 78217

Title: DV
Name: EVERETT, JAMES
Address: 11122 IOTA DRIVE
City-St-Zip: SAN ANTONIO, TX 78217

Title: STD
Name: EVERETT, JAMES
Address: 11122 IOTA DRIVE
City-St-Zip: SAN ANTONIO, TX 78217

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: JEROME EVERETT

DV

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date