

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052570

FILED
Sep 18, 2009
Secretary of State

Entity Name: A FLORIST AT DR. PHILLIPS CO.

Current Principal Place of Business:

7600 DR PHILLIPS BLVD SUITE 78
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7600 DR PHILLIPS BLVD SUITE 78
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0940048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PD, RAHBANI K JINA
7600 DR PHILLIPS BLVD SUITE 78
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RAHBANI, JINA K
8203 LAKE SERENE DRIVE
ORLANDO, FL 32836 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: JINA RAHBANI

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAHBANI, JINA K
Address: 7600 DR PHILLIPS BLVD SUITE 78
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Delete
Name: MARTIN, NINA B
Address: 7600 DR PHILLIPS BLVD SUITE 78
City-St-Zip: ORLANDO, FL 32819

Title: VT (X) Delete
Name: RAHBANI, KAMI
Address: 7600 DR PHILLIPS BLVD SUITE 78
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAHBANI, JINA K
Address: 8203 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JINA RAHBANI

PRES

09/18/2009

Electronic Signature of Signing Officer or Director

Date