

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082726

FILED
May 01, 2012
Secretary of State

Entity Name: NORTH PALM BEACH FLOWERS & GIFTS, INC.

Current Principal Place of Business:

9089 N. MILITARY TRAIL
#26
PALM BEACH GARDENS, FL 33410 UN

New Principal Place of Business:

3825 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

9089 N. MILITARY TRAIL
#26
PALM BEACH GARDENS, FL 33410 UN

New Mailing Address:

3825 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404 US

FEI Number: 14-1981194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ADRIENNE L
9089 N. MILITARY TRAIL
#26
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NELSON, ADRIENNE L
3825 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404 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: ADRIENNE NELSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: NELSON, ADRIENNE L
Address: 3825 INVESTMENT LANE #6
City-St-Zip: RIVIERA BEACH, FL 33404 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: ADRIENNE NELSON

O

05/01/2012

Electronic Signature of Signing Officer or Director

Date