

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017248

FILED
Apr 20, 2011
Secretary of State

Entity Name: DELUXE FOLIAGE & ACCESSORIES, INC.

Current Principal Place of Business:

6700 PARK LANE E
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

15310 MEADOW WOOD DR.
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0385849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, KENNETH
15310 MEADOW WOOD DR.
WEST PALM BEACH, FL 33414 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: D
Name: MANDELL, KENNETH
Address: 15310 MEADOW WOOD DR.
City-St-Zip: WEST PALM BEACH, FL 33414

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: KENNETH MANDELL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date