

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671668

FILED
Apr 29, 2008
Secretary of State

Entity Name: COWARD & GLISSON WHOLESALE FLORIST, INC.

Current Principal Place of Business:

17110 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

17110 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

Current Mailing Address:

17110 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

17110 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

FEI Number: 59-2003865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLISSON, WYATT C PRES
17110 BURNT STORE ROAD
PUNTA GORDA, FL 33955 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: PRES () Delete
Name: GLISSON, WYATT C
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: V.PR () Delete
Name: GLISSON, KAREN
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: TR () Delete
Name: GLISSON, WYATT C
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: SECT () Delete
Name: KAREN, GLISSON
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLISSON, WYATT C
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: V.PR (X) Change () Addition
Name: GLISSON, KAREN
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: TR (X) Change () Addition
Name: GLISSON, WYATT C
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: SECT (X) Change () Addition
Name: KAREN, GLISSON
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955 US

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: WYATT C GLISSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date