

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036593

FILED
Feb 10, 2010
Secretary of State

Entity Name: PARK AVENUE FLORIST CORP.

Current Principal Place of Business:

347 BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

347 BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2903283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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
Name: WOLBERT, PAMELA J
Address: 347 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: CEO
Name: WOLBERT, RICHARD S
Address: 347 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: COO
Name: MCLEOD, MICHELLE L
Address: 347 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: CFO
Name: WOLBERT, JEFFREY S
Address: 347 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073 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: JEFF WOLBERT

CFO

02/10/2010

Electronic Signature of Signing Officer or Director

Date