

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195877

FILED
Apr 25, 2011
Secretary of State

Entity Name: HALL'S ST. PETERSBURG WHOLESALE FLORIST, INC.

Current Principal Place of Business:

3101 44TH AVE NORTH
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3101 44TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-0782069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, WARREN D PRES
3101 44TH AVE, NORTH
ST. PETERSBURG, FL 33714 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: P
Name: ALEXANDER, WARREN D P
Address: 3101 44TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: V
Name: ALEXANDER, SUSAN M VP
Address: 3101 44TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: ST
Name: KIRBY, KATHI A ST
Address: 3101 44TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 FL

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: WARREN D ALEXANDER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date