

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415053

FILED
Jan 16, 2012
Secretary of State

Entity Name: GLADWELL'S FLORIST, INC.

Current Principal Place of Business:

5975-7 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5975-7 WILSON BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1428370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, ROBERT L III
1208 RIGDON RD
JACKSONVILLE, FL 32220 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: ENNIS, VIRGINIA
Address: 2395 CEDAR SHORES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: P
Name: ENNIS, ROBERT L III
Address: 1208 RIGDON RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: ST
Name: ENNIS, LOU ANN
Address: 1208 RIGDON RD
City-St-Zip: JACKSONVILLE, FL 32220

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: LOUANN ENNIS

ST

01/16/2012

Electronic Signature of Signing Officer or Director

Date