

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447306

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE FLOWER CORPORATION

Current Principal Place of Business:

C/O RENATO DESIDERIO
87 VIA MIZNER
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

515 N FLAGLER DR
STE 1800
W PALM BEACH, FL 334014343 US

New Mailing Address:

515 N FLAGLER DRIVE
20TH FLOOR
W PALM BEACH, FL 334014343 US

FEI Number: 65-0195294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M
515 N FLAGLER DR
STE 1800
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

O'CONNELL, BRIAN M
515 N FLAGLER DR
20TH FLOOR
W PALM BEACH, FL 33401 US

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: BRIAN M OCONNELL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SETTANNI, ADRIANA D
Address: ILA PARISIENNE
City-St-Zip: CAPRI, ITALY,

Title: V
Name: O'CONNELL, PHILLIP JR.
Address: 515 N FLAGLER DR 20TH FLOOR
City-St-Zip: W. PALM BCH., FL 33401

Title: S
Name: O'CONNELL, BRIAN M.
Address: 515 N FLAGLER DR 20TH FLOOR
City-St-Zip: W. PALM BCH., FL 33401

Title: D
Name: SETANNI, LUCIANA
Address: ILA PARISIENNE
City-St-Zip: CAPRI ITALY, 80073

Title: TD
Name: SETTANNI, FRANCESCA
Address: ILA PARISIENNE
City-St-Zip: CAPRI ITALY, 80073

Title: D
Name: SETANNI, MARIA CHRISTINA
Address: ILA PARISIENNE
City-St-Zip: CAPRI, ITALY, 80073

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: BRIAN M OCONNELL

S

01/03/2011

Electronic Signature of Signing Officer or Director

Date