

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483157

FILED
Apr 29, 2011
Secretary of State

Entity Name: JANIE BEANE FLORIST, INC.

Current Principal Place of Business:

4100 EAST BAY DRIVE, #B-36
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

4100 EAST BAY DRIVE, #B-36
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-1615424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, LU B
225 SOUTH GARDEN CIRCLE
BELLEAIR, FL 33756 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: V
Name: CUSHING, LU B
Address: 225 SOUTH GARDEN CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: ST
Name: CUSHING, SHARON N
Address: 513 SIXTH AVENUE NE UNIT B
City-St-Zip: LARGO, FL 33770

Title: P
Name: BEANE, JANIE
Address: 225 S GARDEN CIR
City-St-Zip: BELLEAIR, FL 33756

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: LU B CUSHING

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date