

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487454

FILED
Feb 15, 2011
Secretary of State

Entity Name: UNIFLORA OVERSEAS FLORIDA, INC.

Current Principal Place of Business:

27810 HAYWOD FARM RD
OKAHUMPKA, FL 347629711

New Principal Place of Business:

Current Mailing Address:

27810 HAYWOD FARM RD
BOX 56
OKAHUMPKA, FL 347629711

New Mailing Address:

FEI Number: 59-1623979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT-CUMMINS, DIANE B.
16400 LAKESHORE DR
CLERMONT, FL 34711 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: PS
Name: KNIGHT-CUMMINS, DIANE B.
Address: 16400 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: KNIGHT, JOHN C
Address: 25445 PUNKIN CENTER ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: DIANE B KNIGHT-CUMMINS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date