

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543222

FILED
Mar 13, 2009
Secretary of State

Entity Name: J.A. FLOWER SERVICE, INC.

Current Principal Place of Business:

2003 NW 70TH AVENUE
P.O. BOX 678
MIAMI, FL 33122 US

New Principal Place of Business:

2003 NW 70TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

3446 S.W. ARMELLINI AVE.
P.O. BOX 678
PALM CITY, FL 34990678 US

New Mailing Address:

3446 S.W. ARMELLINI AVE.
PALM CITY, FL 34990 US

FEI Number: 59-1734173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLASON, JOHN J.
3446 SW ARMELLINI AVE.
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARMELLINI, J.,
Address: 1930 SW CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: DUSHARM, JUDITH R
Address: 1230 SW DRYER POINT RD
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: ARMELLINI, RICHARD,
Address: 5420 VIA OLAS
City-St-Zip: NEWBURY PARK, CA 91320

Title: STD () Delete
Name: NICHOLASON, JOHN J.,
Address: 1149 S.W. HOGAN ST.
City-St-Zip: PT. ST. LUCIE, FL

Title: VD () Delete
Name: DRURY, JEFFREY
Address: 16227 SW TWO WOOD WAY
City-St-Zip: INDIANTOWN, FL 34956

Title: PD () Delete
Name: ARMELLINI, DAVID
Address: 611 NW SUNSET DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ARMELLINI, JULES,
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: PD (X) Change () Addition
Name: ARMELLINI, DAVID
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: STD (X) Change () Addition
Name: NICHOLASON, JOHN J
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: DRURY, JEFFREY B
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: DUSHARM, DEREK
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: AVP (X) Change () Addition
Name: DUSHARM, KERRY
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J NICHOLASON

STD

03/13/2009

Electronic Signature of Signing Officer or Director

Date