

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583552

FILED
Feb 24, 2011
Secretary of State

Entity Name: ALTAMONTE SPRINGS FLORIST, INC.

Current Principal Place of Business:

801 W. SR 436
#1005
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

801 W. SR 436
#1005
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-1845399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDLOW, KENNETH C PRES
801 W. SR 436
STE. 1005
ALTAMONTE SPRINGS, FL. K, FL 32714 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: PD
Name: PEDLOW, KENNETH C PRES
Address: 118 COUNTRYSIDE DR.
City-St-Zip: LONGWOOD, FL 32779 US

Title: STD
Name: PEDLOW, TERRI A S/T
Address: 118 COUNTRYSIDE DR.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VD
Name: ROSS, LOUIS G VP
Address: 540-206 CRANES WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: LOUIS G ROSS

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date