

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007453

Entity Name: MISTY FLOWERS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

4820 PROVINCE LINE ROAD
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

4820 PROVINCE LINE ROAD
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 51-0394007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A ESQ.
1900 GLADES ROAD
SUITE 350
BOCA RATON, FL 33431 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: CH
Name: MCLAUGHLIN, GEORGE H 111
Address: JUAN DE VELASCO 129
City-St-Zip: QUITO, NJ EC

Title: PD
Name: CAPLAN, ALAN
Address: 8 BERKSHIRE COURT
City-St-Zip: MANALAPAN, NJ 07726 US

Title: STD
Name: MCLAUGHLIN, GEORGE H II
Address: 4820 PROVINCE LINE ROAD
City-St-Zip: PRINCETON, NJ 08540 US

Title: VP
Name: SURICO, RICHARD
Address: C/O MISTY FLOWERS. 2605 NW 75TH AVE.
City-St-Zip: MIAMI, FL 33122 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: GEORGE MCLAUGHLIN 11

STD

02/02/2011

Electronic Signature of Signing Officer or Director

Date