

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003310

Entity Name: FLW SOUTHEAST, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4451 CANTON ROAD
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

4451 CANTON ROAD
MARIETTA, GA 30066

New Mailing Address:

FEI Number: 58-1459070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, GREGORY
4168 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436 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: PRES
Name: CALBERT, MICHAEL S
Address: 683 DAY LILY CT
City-St-Zip: ACWORTH, GA 30102

Title: VP
Name: CALBERT, WILLIAM E
Address: 400 DOGWOOD WAY
City-St-Zip: CANTON, GA 30114

Title: VP
Name: CALBERT, STEVEN N
Address: 4451 CANTON ROAD
City-St-Zip: MARIETTA, GA 30066

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: W E CALBERT

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date