

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83586

FILED
Apr 15, 2011
Secretary of State

Entity Name: FLOWERS OF MERRITT, INC.

Current Principal Place of Business:

375 N UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

375 N UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2306385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT III, RALPH D
375 N UNIVERSITY DR
PLANTATION, FL 33324 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: PTD
Name: MERRITT, RALPH D., III
Address: 700 S OLD NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VSD
Name: MERRITT, GLORIA I
Address: 700 S OLD NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D
Name: MERRITT, STEVE K.
Address: 720 SOUTH OLD NOB HILL RD
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D
Name: FRISK, STACY
Address: 375 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: RALPH MERRITT

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date