2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002702

Entity Name: DELAWARE VALLEY FLORAL GROUP, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 MANTUA BLVD. NORTH SEWELL, NJ 080801096

Current Mailing Address: New Mailing Address:

520 MANTUA BLVD. NORTH SEWELL, NJ 080801096

FEI Number: 22-2779770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: 0

 Name:
 WILKINS, ROBERT

 Address:
 520 MANTUA BLVD. NORTH

 City-St-Zip:
 SEWELL, NJ 080801096

Title: C

Name: WILKINS, JOHN R

Address: 520 MANTUA BLVD. NORTH City-St-Zip: SEWELL, NJ 080801096

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: JOHN WILKINS DIR 01/05/2012