

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006884

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA SPRING FLOWERS, INC.

Current Principal Place of Business:

320 WORTH AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

907 MADISON AVENUE
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 13-3177217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLIEGER, MARIA
320 WORTH AVE
PALM BEACH, FL 33480 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: CPST
Name: FLIEGER, MARIA
Address: 124 WEST 60TH ST., APT. 23N
City-St-Zip: NEW YORK, NY 10023

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: MARIA FLIEGER

CPST

01/04/2011

Electronic Signature of Signing Officer or Director

Date