

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01007

FILED
Apr 16, 2011
Secretary of State

Entity Name: RIVERVIEW FLOWER FARM, INC.

Current Principal Place of Business:

10320 TUCKER JONES ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

10320 TUCKER JONES ROAD
RIVERVIEW, FL 33578 US

Current Mailing Address:

5363 BONITA DRIVE
WIMAUMA, FL 33598 US

New Mailing Address:

9107 TAYLOR ROAD
SEFFNER, FL 33584 US

FEI Number: 59-2236027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, ROBERT S.
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: PD
Name: BROWN, RICHARD L.
Address: 11010 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: STD
Name: BROWN, DAVID E.
Address: 11010 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33578 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: DIANE BROWN

MRS.

04/16/2011

Electronic Signature of Signing Officer or Director

Date