

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65535

FILED
Jan 07, 2012
Secretary of State

Entity Name: B & A FLORAL WHOLESALERS, INC.

Current Principal Place of Business:

408 NE 125 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12490 GRIFFING BLVD.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2003695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTON, SAMUEL
16423 STONEHAVEN RD
MIAMI LAKES, FL 33014 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: DULBS, BRENDA LEE
Address: 12490 GRIFFING BLVD
City-St-Zip: N. MIAMI, FL

Title: V
Name: IRWIN, ALFRED
Address: 12490 GRIFFING BLVD
City-St-Zip: N. MIAMI, FL

Title: ST
Name: KEELER, ELEANOR
Address: 12490 GRIFFING BLVD
City-St-Zip: N. MIAMI, FL

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: BRENDA DULBS

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date