2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02939

FILED Mar 25, 2011 Secretary of State

Entity Name: FLORAL TREE GARDENS, INC.

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

% CLYDE HENRY PEARSON 3601 NORTH DAVIS HIGHWAY PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

% CLYDE HENRY PEARSON 130 SIGUENZA DRIVE PENSACOLA BEACH, FL 32561

FEI Number: 59-2864631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEARSON, CLYDE HENRY 130 SIGUENZA DRIVE

PENSACOLA BEACH, FL 32561 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:

PEARSON, CLYDE HENRY Name: 130 SIGUENZA DRIVE Address: City-St-Zip: PENSACOLA BEACH, FL 32561

Title:

Name: PEARSON, PAULINE J. Address: 130 SIGUENZA DRIVE PENSACOLA BEACH, FL 32561 City-St-Zip:

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: CLYDE HENRY PEARSON PD 03/25/2011