

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35198

Entity Name: SURF FLORIST, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9471 HARDING AVENUE
SURFSIDE, FL 331542803 US

New Principal Place of Business:

702 WEST 51ST STREET
MIAMI BEACH, FL 331402615 US

Current Mailing Address:

9471 HARDING AVENUE
SURFSIDE, FL 331542803 US

New Mailing Address:

702 WEST 51ST STREET
MIAMI BEACH, FL 331402615 US

FEI Number: 65-0071919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPER, CHAIM RABBI
9471 HARDING AVENUE
SURFSIDE, FL 331542803 US

Name and Address of New Registered Agent:

CASPER, CHAIM RABBI
702 WEST 51ST STREET
MIAMI BEACH, FL 331402615 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: CHAIM CASPER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASPER, CHAIM RABBI
Address: 9471 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 331542803 US

Title: DV (X) Delete
Name: CASPER, SUSAN A
Address: 9471 HARDING AVE
City-St-Zip: SURFSIDE, FL 331542803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASPER, CHAIM RABBI
Address: 702 WEST 51ST STREET
City-St-Zip: MIAMI BEACH, FL 331402615 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHAIM CASPER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date