

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75329

FILED
Apr 15, 2011
Secretary of State

Entity Name: TRADEWINDS WHOLESALE FLORISTS, INC.

Current Principal Place of Business:

3731 S.W. 47 AVENUE
SUITE 408
DAVIE, FL 33314

New Principal Place of Business:

5101 S UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

3731 S.W. 47 AVENUE
SUITE 408
DAVIE, FL 33314

New Mailing Address:

5101 S UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 65-0120562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM G
10843 N.W. 2 STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FLIPSE, DONN F
520 BRICKELL KEY DR
APT A-1016
MIAMI, FL 33131 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: DONN F FLIPSE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FLIPSE, DONN F
Address: 520 BRICKELL KEY DR APT A-1016
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: FLIPSE, DONN K
Address: 312 RIDGEWOOD ROAD
City-St-Zip: CORAL GABLES, FL 33133

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: DONN F FLIPSE

CEO

04/15/2011

Electronic Signature of Signing Officer or Director

Date