

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02984

FILED
Aug 18, 2012
Secretary of State

Entity Name: POPPY'S OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

5461 PENSACOLA BLVD
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6001
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-2960722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLLAND, DAVID C
1578 OAK DR
GULF BREEZE, FL 32561 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: P
Name: HOLLAND, THOMAS W JR
Address: 648 GERDhardt
City-St-Zip: PENSACOLA, FL 32503 US

Title: V
Name: HOLLAND, DAVID CHARLES
Address: 1578 OAK DR
City-St-Zip: GULF BREEZE, FL 32561

Title: S
Name: HOLLAND, JOHN DOUGLAS
Address: 5476 SOUND SIDE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: T
Name: HOLLAND, JOHN DOUGLAS
Address: 5476 SOUNDSIDE DR
City-St-Zip: GULF BREEZE, FL 32563

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: DAVID C HOLLAND

V

08/18/2012

Electronic Signature of Signing Officer or Director

Date