

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20193

FILED
Jan 29, 2009
Secretary of State

Entity Name: LONNIE MILLS WHOLESALE FLORIST, INC.

Current Principal Place of Business:

1041 S.W. 30TH ST.
P O BOX 54
PALM CITY, FL 34991 US

New Principal Place of Business:

1041 S.W. 30TH ST.
PALM CITY, FL 34990 US

Current Mailing Address:

1041 S.W. 30TH ST.
P O BOX 54
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0146310 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLS, LONNIE E.
1041 S.W. 30TH ST.
PALM CITY, FL 34991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLS, LONNIE E.,
Address: 1041 S.W. 30TH ST.
City-St-Zip: PALM CITY, FL

Title: DST () Delete
Name: MILLS, GLENDA E.,
Address: 1041 SW 30 ST
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLS, LONNIE E.,
Address: 1041 S.W. 30TH ST.
City-St-Zip: PALM CITY, FL 34991

Title: DST (X) Change () Addition
Name: MILLS, GLENDA E.,
Address: 1041 SW 30 ST
City-St-Zip: PALM CITY, FL 34991

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: LONNIE E. MILLS

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date