

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20193

FILED
Feb 07, 2011
Secretary of State

Entity Name: LONNIE MILLS WHOLESALE FLORIST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 54
PALM CITY, FL 34991 US

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:

MILLS, LONNIE E.
1041 S.W. 30TH ST.
PALM CITY, FL 34990 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLS, LONNIE E.
Address: 1041 S.W. 30TH ST.
City-St-Zip: PALM CITY, FL 34990

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

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: LONNIE MILLS

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date