

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84929

FILED
Apr 24, 2011
Secretary of State

Entity Name: FRIENDLY FLORIST OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

C/O PHYLLIS RABAS-WHITEHURST
210 HOLLYWOOD BLVD., S.E.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

C/O PHYLLIS RABAS-WHITEHURST
210 HOLLYWOOD BLVD., S.E.
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2896262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABAS-WHITEHURST, PHYLLIS
210 HOLLYWOOD BLVD., S.E.
FT. WALTON BEACH, FL 32548 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: RABAS-WHITEHURST, PHYLLIS
Address: 276 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: RABAS-WHITEHURST, PHYLLIS
Address: 276 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: PHYLLIS RABAS-WHITEHURST

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date