

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003728

Entity Name: BELLEVIEW FLORIST, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

10698 S.E. 58TH AVENUE
BELLEVIEW, FL 34420

New Principal Place of Business:

10693 S.E. 58TH AVENUE
BELLEVIEW, FL 34420

Current Mailing Address:

PO BOX 698
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 59-3618603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, BRENDA L
10698 S.E. 58TH AVENUE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

PRICE, BRENDA L
10693 S.E. 58TH AVENUE
BELLEVIEW, FL 34420 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: PRICE, MORRIS
Address: 10698 SE 58TH AVE
City-St-Zip: BELLEVIEW, FL 34420

Title: T () Delete
Name: PRICE, GWEN
Address: 10698 SW 58TH AVE
City-St-Zip: BELLEVIEW, FL 34420

Title: P () Delete
Name: PRICE, BRENDA L
Address: 10698 SE 58TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: PRICE, MORRIS
Address: 10693 S.E. 58TH AVE.
City-St-Zip: BELLEVIEW, FL 34420

Title: T (X) Change () Addition
Name: PRICE, GWEN
Address: 10693 S. E. 58TH AVE.
City-St-Zip: BELLEVIEW, FL 34420

Title: P (X) Change () Addition
Name: PRICE, BRENDA L
Address: 10693 SE 58TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420

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: MORRIS, M. PRICE

V

01/27/2009

Electronic Signature of Signing Officer or Director

Date