

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038390

FILED
Mar 22, 2012
Secretary of State

Entity Name: FLOWERS BY CINDY WHOLESALE, INC.

Current Principal Place of Business:

970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117 US

New Principal Place of Business:

6060 COLLIER BLVD
26
NAPLES, FL 34114 US

Current Mailing Address:

970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 59-3639959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERSTEL, MARK
970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117 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: D
Name: GERSTEL, MARK
Address: 970 DESOTO BOULEVARD SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: D
Name: KEMP, CINDY
Address: 970 DESOTO BOULEVARD SOUTH
City-St-Zip: NAPLES, FL 34117 US

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: MARK GERSTEL

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date