

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111294

Entity Name: FLEUR, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

10 DAKIN AVE
MOUNT KISCO, NY 10549

New Principal Place of Business:

Current Mailing Address:

PO BOX 732
MOUNT KISCO, NY 10549

New Mailing Address:

FEI Number: 06-1605886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, NEAL L ESQ
SIMON, SCHINDER & SANDBERG, P.A.
2650 BISCAYNE BLVD
MIAMI, FL 33137 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: D () Delete
Name: CIRKVA SCHUMACHER, BARBARA
Address: 315 CROW HILL ROAD
City-St-Zip: MOUNT KISCO, NY 10549

Title: VP () Delete
Name: SCHUMACHER, JOHN
Address: 315 CREW-HILL RD
City-St-Zip: MOUNT KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN SCHUMACHER

VP

05/06/2009

Electronic Signature of Signing Officer or Director

Date