2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111294

Entity Name: FLEUR, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 DAKIN AVE

MOUNT KISCO, NY 10549

Current Mailing Address: New Mailing Address:

PO BOX 732

MOUNT KISCO, NY 10549

FEI Number: 06-1605886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDBERG, NEAL L ESQ SIMON, SCHINDER & SANDBERG, P.A. 2650 BISCAYNE BLVD MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: CIRKVA SCHUMACHER, BARBARA

Address: 315 CROW HILL ROAD City-St-Zip: MOUNT KISCO, NY 10549

Title: VP

 Name:
 SCHUMACHER, JOHN

 Address:
 315 CREW-HILL RD

 City-St-Zip:
 MOUNT KISCO, NY 10549

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: JOHN SCHUMACHER VP 03/03/2011