

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111294

Entity Name: FLEUR, INC.

FILED
Jan 11, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: CIRKVA SCHUMACHER, BARBARA
Address: 315 CROW HILL ROAD
City-St-Zip: MOUNT KISCO, NY 10549

Title: VP
Name: SCHUMACHER, JOHN
Address: 315 CROW 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date