

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021418

Entity Name: PALM SPRINGS FLORIST, INC.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

4106 BEACON SQUARE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

1968 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

Current Mailing Address:

P O BOX 3402
HOLIDAY, FL 34692

New Mailing Address:

FEI Number: 59-3702180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROBERT
4106 BEACON SQUARE DR.
HOLIDAY, FL 34691 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: PTD () Delete
Name: SHAW, ROBERT
Address: 4106 BEACON SQUARE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VSD (X) Delete
Name: DOWLING, JAMES
Address: 4431 MITCHELL ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHAW, ROBERT
Address: P.O. BOX 3402
City-St-Zip: HOLIDAY, FL 34692

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SHAW

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02/18/2007

Electronic Signature of Signing Officer or Director

Date