

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030093

Entity Name: WILDFLOWER, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1151 S. TOLEDO BLVD
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

5080 CREEKSIDE TRAIL
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 59-3714724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ERIC C
5080 CREEKSIDE TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BETHEL, ERIC C
1051 OHANA WAY
APT. 303
NORTH PORT, FL 34289 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: ERIC C BETHEL PRESIDENT

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETHEL, CELESTINA
Address: 5080 CREEKSIDE TR.
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: BETHEL, ERIC C
Address: 1051 OHANA WAY , APT 303
City-St-Zip: NORTH PORT, FL 34289

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: CELESTINA BETHEL, VICE PRESIDENT

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date