

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059326

FILED
Feb 28, 2012
Secretary of State

Entity Name: DELMA'S FLOWER BOOTH, INC.

Current Principal Place of Business:

2448 5 AVE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2448 5 AVE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 56-2297063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DELMA N
8532 42 AVE NORTH
ST PETERSBURG, FL 33709 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: P
Name: BOOTH, DELMA
Address: 8532 42ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VPS
Name: BOOTH, WALTER
Address: 8532 42ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: T
Name: BOOTH, JAMES
Address: 7843 COUNTRY CLUB RD N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: DELMA N. BOOTH

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date