

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066245

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOUTH FLORIDA FLOWER TREE, INC.

Current Principal Place of Business:

15550 SW 264 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 141914
MIAMI, FL 331141914

New Mailing Address:

FEI Number: 59-2784416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDELTHON, WILLIAM III
15550 SW 264 STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MIDDELTHON, WILLIAM R III
15550 SW 264 STREET
HOMESTEAD, FL 33032 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: WILLIAM R. MIDDELTHON, III

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDDELTHON, WILLIAM III
Address: PO BOX 141914
City-St-Zip: MIAMI, FL 331141914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIDDELTHON, WILLIAM R III
Address: PO BOX 141914
City-St-Zip: MIAMI, FL 331141914

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R. MIDDELTHON, III

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date