

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068604

FILED
Feb 08, 2012
Secretary of State

Entity Name: TIMELESS FLOWERS, INC.

Current Principal Place of Business:

341 SE 6 TERR
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

341 SE 6 TERR
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 81-0557647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKWORTH, BRENDA
341 SE 6 TERR
POMPANO BEACH, FL 33060 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: DUCKWORTH, BRENDA
Address: 341 SE 6 TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: DUCKWORTH, DAVID
Address: 341 SE 6 TERR
City-St-Zip: POMPANO BEACH, FL 33060

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: BRENDA DUCKWORTH

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date