2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043105

Entity Name: PETALS & PRESENTS, INC.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20451 S TAMIAMI TRL UNIT 1 ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20451 S TAMIAMI TRL UNIT 1 ESTERO, FL 33928 US

FEI Number: 20-0007782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG, MARY A
21582 PORT RUSH RUN
21850 COUNTY OAKS CR.
ESTERO, FL 33928 US
ESTERO, FL 33928 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: THEA CERNOHOUS 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CERNOHOUS, THEA

 Address:
 20741 S TAMIAMI TRAIL

 City-St-Zip:
 ESTERO, FL 33928 US

Title: VP

Name: CERNOHOUS, RONALD A
Address: 24299 WHIP O WILL LN.
City-St-Zip: BONITA SPRINGS, FL 33928 US

Title: SC

 Name:
 CRAIG, MARY A MS.

 Address:
 21850 COUNTRY OAKS DR

 City-St-Zip:
 ESTERO, FL 33928

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: THEA CERNOHOUS PRES 03/30/2012