

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066846

FILED
Apr 04, 2012
Secretary of State

Entity Name: FLAMINGO FOLIAGE OF FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 6949
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1429 N J TERR
LAKE WORTH, FL 33460

Current Mailing Address:

P.O. BOX 6949
WEST PALM BEACH, FL 33405

New Mailing Address:

1429 N J TERR
LAKE WORTH, FL 33460

FEI Number: 56-2370189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, NANCY E
1429 N J TERR
LAKE WORTH, FL 33460 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: PRES
Name: STARR, NANCY E PRESIDE
Address: P.O. BOX 6949
City-St-Zip: WEST PALM BEACH, FL 33405 PB

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: NANCY E STARR

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date