

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105900

Entity Name: FLORAL GROUP, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1328 NW 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1328 NW 78TH AVENUE
SUITE #110
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 52-1021
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-0685446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTONMULLINGS & ASSOC
1152 NORTH UNIVERSITY DRIVE
SUITE #301
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLINGS, DORNETT
Address: 1599 SW 159 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORNETT MULLINGS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date