

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154494

Entity Name: SOUTH LAKE FLORIST, INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

324 W ORANGE ST
GROVELAND, FL 34736

New Principal Place of Business:

7429 CR565-B
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 67
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 65-1213781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JEFFERY A
7429 COUNTY RD 565-B
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

RICE, JEFFERY A
7429 COUNTY RD 565-B
CLERMONT, FL 34711 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:

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RICE, JEFFERY A
Address: 7429 COUNTY RD 565-B
City-St-Zip: GROVELAND, FL 34736

Title: VPSD () Delete
Name: RICE, NORA O
Address: 7429 COUNTY RD 565-B
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RICE, JEFFERY A
Address: 7429 COUNTY RD 565-B
City-St-Zip: CLERMONT, FL 34711

Title: VPSD (X) Change () Addition
Name: RICE, NORA O
Address: 7429 COUNTY RD 565-B
City-St-Zip: CLERMONT, FL 34711

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: JEFFERY A RICE

PTD

03/08/2009

Electronic Signature of Signing Officer or Director

Date