

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025345

Entity Name: FLORAL ELEGANCE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6403 E STATE RD 64 UNIT #982
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1141
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 90-0141167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE
1800 SECOND STREET
SUITE 803
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELSO, MARK
Address: 5391 90TH AVE CIR E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELSO, MARK
Address: P.O. BOX 1141
City-St-Zip: ELLENTON, FL 34222

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: MARK KELSO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date