

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074574

Entity Name: NOVA FLORIST, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3700 ULMERTON RD #202
#202
CLW, FL 33762

New Principal Place of Business:

Current Mailing Address:

3700 ULMERTON RD #202
#202
CLW, FL 33762

New Mailing Address:

FEI Number: 20-1099281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, I JULIAN
3700 ULMERTON RD
202
CLW, FL 33762 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: PSTD
Name: DIAS, JULIAN I
Address: 6177 38TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VD
Name: DIAS, ANSON S
Address: 6177 38TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: JULIAN I DIAS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date