

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083074

FILED
Apr 13, 2011
Secretary of State

Entity Name: PORT CHARLOTTE FLORIST, INC.

Current Principal Place of Business:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 20-1293972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, DONNA M
900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

CARDENAS, DONNA M
900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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: DENNIS GILL

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GILL, DENNIS S
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VS
Name: CARDENAS, DONNA M
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

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: DENNIS GILL

PR

04/13/2011

Electronic Signature of Signing Officer or Director

Date