

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147605

FILED
Apr 17, 2012
Secretary of State

Entity Name: SIMPLY ROSES FLORIST, INC.

Current Principal Place of Business:

200 SOUTH NOVA ROAD, STE A
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

124 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

200 SOUTH NOVA ROAD STE A
ORMOND BEACH, FL 32174

New Mailing Address:

124 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

FEI Number: 20-3254766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, PATRICIA J
18 DOMICILIO AVE
ORMOND BEACH., FL 32174 US

Name and Address of New Registered Agent:

BRUNO, PATRICIA J
124 SOUTH NOVA ROAD
ORMOND BEACH., FL 32174 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNO, PATRICA J
Address: 124 SOUTH NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

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: PATRICA BRUNO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date