

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019382

FILED
Apr 27, 2011
Secretary of State

Entity Name: ARTS & FLOWERS OF NAPLES, INC.

Current Principal Place of Business:

1330 RAILHEAD BLVD.
#1
NAPLES, FL 341108428 US

New Principal Place of Business:

Current Mailing Address:

1330 RAILHEAD BLVD.
#1
NAPLES, FL 341108428 US

New Mailing Address:

FEI Number: 20-2330488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD.
205
BONITA SPRINGS, FL 34134 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: P
Name: BENITEZ, JUANA
Address: 1330 RAILHEAD BLVD. #1
City-St-Zip: NAPLES, FL 341108428 US

Title: VP
Name: BENITEZ, EMILIANO
Address: 5222 MARTIN ST
City-St-Zip: NAPLES, FL 34113 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: JUANA BENITEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date