

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071984

FILED
Feb 29, 2012
Secretary of State

Entity Name: A1A MELBOURNE BEACH FLORIST, INC.

Current Principal Place of Business:

34 N ORLANDO AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

136 VIA HAVAREE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 01-0837031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUFFIN, ANTHONY
136 VIA HAVAREE
MERRITT ISLAND, FL 32953 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: PVST
Name: MAGUFFIN, ANTHONY
Address: 136 VIA HAVAREE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V.P
Name: MAGUFFIN, ANTHONY
Address: 136 VIA HAVAREE
City-St-Zip: MERRITT ISLAND, FL 32953

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: ANTHONY MAGUFFIN

PVST

02/29/2012

Electronic Signature of Signing Officer or Director

Date