

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109265

Entity Name: VERO BEACH FLORIST, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3308 AVIATION BLVD
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3308 AVIATION BLV
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-3241241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH, FL 33410 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: D
Name: WILGEROTH, JESSICA A
Address: 23308 AVIATION BLVD
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: WILGEROTH, CHRISTOPHER M
Address: 3308 AVIATION BLVD
City-St-Zip: VERO BEACH, FL 32960

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: JESSICA ARON WILGEROTH

Electronic Signature of Signing Officer or Director

OWNE

04/27/2011

Date