

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112394

Entity Name: THE PETAL PATCH INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

15250 SOUTH TAMiami TRAIL
E-2
FORT MYERS, FL 33908

New Principal Place of Business:

16323 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

Current Mailing Address:

15250 SOUTH TAMiami TRAIL
E-2
FORT MYERS, FL 33908

New Mailing Address:

16323 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

FEI Number: 20-3363183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, RENEE P
15250 SOUTH TAMiami TRAIL; E-2
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MASON, RENEE P
16323 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASON, RENEE
Address: 15960 BAYSIDE POINT W
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete
Name: MASON, RENEE
Address: 15960 BAYSIDE POINT W
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASON, RENEE
Address: 1521 NE 17TH AVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE MASON

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date