

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015779

FILED
Apr 25, 2011
Secretary of State

Entity Name: A BEAUTIFUL DAY FLORIST WINE AND GOURMET, INC.

Current Principal Place of Business:

4007 SW PORT ST. LUCIE BLVD
#6
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4007 SW PORT ST. LUCIE BLVD
#6
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3735132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACK, CATHERINE L
6837 SW US 1
PORT ST LUCIE, FL 34952 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: EMBRY, LINDA L
Address: 4328 SW JARMER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TRES
Name: EMBRY, TODD W
Address: 4328 SW JARMER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: TODD W EMBRY

TRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date