

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152131

FILED
Jan 15, 2008
Secretary of State

Entity Name: WATER MILL FLOWERS, INC.

Current Principal Place of Business:

3569 NW 53RD COURT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1033 NE 17TH WAY
UNIT 1205
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

3569 NW 53RD COURT
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-8042247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, THOMAS
3569 NW 53RD COURT
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOWD, THOMAS
Address: 3569 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO () Delete
Name: RIVERA, CESAR
Address: 3569 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS DOWD

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date