

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152131

FILED
Jan 04, 2011
Secretary of State

Entity Name: WATER MILL FLOWERS, INC.

Current Principal Place of Business:

3569 NW 53RD CT.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5600 NW 12TH AVE
304
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3569 NW 53RD CT.
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5600 NW 12TH AVE
304
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:

DOWD, THOMAS
5600 NW 12TH AVE
304
FORT LAUDERDALE, FL 33309 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: THOMAS DOWD

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOWD, THOMAS
Address: 5600 NW 12TH AVE #304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO
Name: RIVERA, CESAR
Address: 5600 NW 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THOMAS DOWD

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date