

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152131

FILED
Jan 05, 2012
Secretary of State

Entity Name: WATER MILL FLOWERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5600 NW 12TH AVE
304
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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date