

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008153

FILED
Jan 13, 2009
Secretary of State

Entity Name: BEECH ANNUAL FLOWERS, INC.

Current Principal Place of Business:

5400 87TH ST
WABASSO, FL 32958

New Principal Place of Business:

795 12TH AVE SW
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 651477
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 20-8314178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: DPST () Delete
Name: GOMEZ, JEFFREY
Address: PO BOX 651 477
City-St-Zip: VERO BEACH, FL 32965

Title: VP () Delete
Name: GOMEZ, BETTY
Address: PO BOX 651 477
City-St-Zip: VERO BEACH, FL 32965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: GOMEZ, BETTY
Address: PO BOX 651 477
City-St-Zip: VERO BEACH, FL 32965

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: JEFFREY GOMEZ

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date