

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110054

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOBE SOUND FLORIST II, INC.

Current Principal Place of Business:

9411 S. E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

410 N.W. CANTERBURY CT
PT. T. LUCIE, FL 34983

Current Mailing Address:

9411 S. E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

410 N.W. CANTERBURY CT.
PT. T. LUCIE, FL 34983

FEI Number: 26-0905082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, GEORGE H
9411 S. E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MAHER, GEORGE H
410 N.W. CANTERBURY CT
PT. ST. LUCIE, FL 34983 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MAHER, MARGARET G
Address: 9411 S. E. FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP/T () Delete
Name: MAHER, GEORGE H
Address: 9411 S. E. FEDERAAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MAHER, MARGARET G
Address: 410 N.W. CANTERBURY CT
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: VP/T (X) Change () Addition
Name: MAHER, GEORGE H
Address: 410 N.W. CANTERBURY CT
City-St-Zip: PT. ST. LUCIE, FL 34983

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: GEORGE H. MAHER

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date