

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027839

Entity Name: BOTANICAL ARTS INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

708 CRESTLINE AVE. S.
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

254 KIRTLAND DR.
NAPLES, FL 34110 US

Current Mailing Address:

708 CRESTLINE AVE. S.
LEHIGH ACRES, FL 33974 US

New Mailing Address:

254 KIRTLAND DR.
NAPLES, FL 34110 US

FEI Number: 26-2208039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVI, BARBARA
708 CRESTLINE AVE. S.
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

ELVI, BARBARA
254 KIRTLAND DR.
NAPLES, FL 34110 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: BARBARA ELVI

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELVI, BARBARA
Address: 254 KIRTLAND DR.
City-St-Zip: NAPLES, FL 34110 US

Title: S
Name: ELVI, BARBARA
Address: 254 KIRTLAND DR.
City-St-Zip: NAPLES, FL 34110 US

Title: T
Name: ELVI, BARBARA
Address: 254 KIRTLAND DR.
City-St-Zip: NAPLES, FL 34110 US

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: BARBARA ELVI

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date