

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029292

FILED
Apr 09, 2009
Secretary of State

Entity Name: FIRST COAST FLORAL AFFAIR, INC.

Current Principal Place of Business:

3712 ST. JOHNS AVE.
JACKSONVILLE, FL 32205

New Principal Place of Business:

1620 MARGARET ST.
SUITE 204
JACKSONVILLE, FL 32204

Current Mailing Address:

3712 ST. JOHNS AVE.
JACKSONVILLE, FL 32205

New Mailing Address:

3712 ST. JOHNS AVE.
JACKSONVILLE, FL 32205 US

FEI Number: 26-2218441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & NAUGLE, P.L
3955 RIVERSIDE AVE
100
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

NAUGLE & SMITH
810 MARGARET ST.
JACKSONVILLE, FL 32204 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: JONATHAN M. SMITH, ESQ

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINCAID, JOHN
Address: 3712 ST. JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: GROSHAREV, ROBERT
Address: 3712 ST. JOHNS AVE.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINCAID, JOHN A
Address: 3712 ST. JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP (X) Change () Addition
Name: GROSHAREV, ROBERT
Address: 3712 ST. JOHNS AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

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: JOHN A. KINCAID

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date