

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111390

FILED
Mar 09, 2011
Secretary of State

Entity Name: NAVARRE BEACH FLOWERS, INC.

Current Principal Place of Business:

8486 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

8486 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 26-3968362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLA, CECELIA A OWNER
1527 WINDING SHORE DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

CAPPELLA, CECELIA A OWNER
6483 SURFSIDE COVE
GULF BREEZE, FL 32563 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: CECELIA CAPPELLA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPPELLA, CECELIA A
Address: 6483 SURFSIDE COVE
City-St-Zip: GULF BREEZE, FL 32563 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: CECELIA CAPPELLA

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date