2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111390

Entity Name: NAVARRE BEACH FLOWERS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8486 NAVARRE PARKWAY NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

8486 NAVARRE PARKWAY NAVARRE, FL 32566 US

FEI Number: 26-3968362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPPELLA, CECELIA A OWNER 6483 SURFSIDE COVE GULF BREEZE, FL 32563 US HAMERLINCK, JOANNE E OWNER 8668 NAVARRE PKWY #325 NAVARRE, FL 32566 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: JOANNE E. HAMERLINCK 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAMERLINCK, JOANNE E Address: 8668 NAVARRE PKWY #325 City-St-Zip: NAVARRE, FL 32566 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: JOANNE E. HAMERLINCK PRES 04/24/2012