

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008054

FILED
Mar 14, 2010
Secretary of State

Entity Name: AMERICAN STANDARD FLORAL HOLDING CO INC

Current Principal Place of Business:

10730 SW WATERWAY LANE
PORT ST LUCIE, FL 349872163

New Principal Place of Business:

20189 NE 16TH PLACE
MIAMI, FL 33179

Current Mailing Address:

10730 SW WATERWAY LANE
PORT ST LUCIE, FL 349872163

New Mailing Address:

20189 NE 16TH PLACE
MIAMI, FL 33179

FEI Number: 26-4080255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAXMAN, EDWARD
10730 SW WATERWAY LANE
PORT ST LUCIE, FL 349872163 US

Name and Address of New Registered Agent:

FLAXMAN, EDWARD
61 VISTA DEL RIO
BOYNTON BEACH, FL 334268827 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:

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MANN, MOSHE
Address: 20189 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: MOSHE MANN

D

03/14/2010

Electronic Signature of Signing Officer or Director

Date