

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027809

FILED
Feb 27, 2012
Secretary of State

Entity Name: CARMEL & ST PIERRE BOTANICA, INC.

Current Principal Place of Business:

2411 US HIGHWAY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

PO BOX 92473
LAKELAND, FL 33804 PO

New Mailing Address:

FEI Number: 26-4547860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFEVRE, MONIQUE N
1540 SIR HENRYS TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

LEFEVRE, MONIQUE N
8908 PEBBLEBROOKE DRIVE
LAKELAND, FL 33810 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARD, DANIEL
Address: 8908 PEBBLEBROOKE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: LEFEVRE, MONIQUE
Address: 8908 PEBBLEBROOKE DRIVE
City-St-Zip: LAKELAND, FL 33810

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: DANIEL BERNARD

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date