

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047630

FILED
Apr 30, 2011
Secretary of State

Entity Name: FT. MYERS EXPRESS FLORAL, INC.

Current Principal Place of Business:

4144 CLEVELAND AVE.
1
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4144 CLEVELAND AVE.
1
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 27-0274468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, CHONG UN
12377 MCGREGOR WOODS CIR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALLISTER, CHONG UN
Address: 12377 MCGREGOR WOODS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: COW
Name: JORGE, SANCHEZ
Address: 12377 MC GREGOR WOODS CIR
City-St-Zip: FT MYERS, FL 33908

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: CHONG UN MCCALLISTER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date