

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059009

FILED
May 12, 2010
Secretary of State

Entity Name: AMERICAN PRODUCE AD FLOWERS INC

Current Principal Place of Business:

1050 CORPORATE AVE
UNIT 100
NORTH PORT, FL 34289

New Principal Place of Business:

1001 CORPORATE AVE
UNIT 111
NORTH PORT, FL 34289

Current Mailing Address:

1050 CORPORATE AVE
UNIT 100
NORTH PORT, FL 34289

New Mailing Address:

1001 CORPORATE AVE
UNIT 111
NORTH PORT, FL 34289

FEI Number: 27-0470893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBIN A
1050 CORPORATE AVE
UNIT 100
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

BROWN, ROBIN A
1001 CORPORATE AVE
UNIT 111
NORTH PORT, FL 34289 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: ROBIN BROWN

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ROBIN A
Address: 383 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

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: ROBIN BROWN

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date