

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064237

FILED
Feb 15, 2012
Secretary of State

Entity Name: NATIVE GARDENS FLORIST INC

Current Principal Place of Business:

411 PALM AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 713
PLACIDA, FL 33946

New Mailing Address:

PO BOX 1766
BOCA GRANDE, FL 33921

FEI Number: 27-0640547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONICA
411 PALM AVENUE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

DAVIS, RONICA
411 PALM AVENUE
BOCA GRANDE, FL 33921 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: RONICA DAVIS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, RONICA
Address: PO BOX 713
City-St-Zip: PLACIDA, FL 33946

Title: VP
Name: DAVIS, JAMES
Address: PO BOX 713
City-St-Zip: PLACIDA, FL 33946

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: RONICA DAVIS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date