

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081474

Entity Name: FRESH FLOWERS INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1129 ROYAL PALM BEACH BLVD
UNIT 53
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1129 ROYAL PALM BEACH BLVD
UNIT 53
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 37-1589448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BARRY
1129 ROYAL PALM BEACH BLVD
UNIT 53
ROYAL PALM BEACH, FL 33411 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: RUSSO, BARRY
Address: 13950 BARBERRY CT
City-St-Zip: WELLINGTON, FL 33414 US

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: BARRY RUSSO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date