

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093835

Entity Name: WILD FLOWER FLORIST INC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

804 U S HIGHWAY ONE
5
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

804 U S HIGHWAY ONE
5
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 27-1320095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN
2000 PGA BLVD
3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

DELISI, MARTIN
4500 PGA BLVD
304A
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDBETTER, STEVEN
Address: 3986 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: LEDBETTER, JERI
Address: 3986 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417 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: STEVEN LEDBETTER

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date