

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063296

FILED
Aug 08, 2012
Secretary of State

Entity Name: CROWN WHOLESALE FLOWERS INC.

Current Principal Place of Business:

200 2ND AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

200 2ND AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 90-0743715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIA, ALFREDO
2895 MARBILL RD
WEST PALM BEACH, FL 33406 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: PD
Name: ABADIA, ALFREDO
Address: 200 2ND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VPD
Name: ABADIA, STEFANO
Address: 200 2ND AVE
City-St-Zip: INDIALANTIC, FL 32903

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: ALFREDO ABADIA

PD

08/08/2012

Electronic Signature of Signing Officer or Director

Date