

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013775

FILED
Apr 19, 2012
Secretary of State

Entity Name: PRECIOUS MEMORIES FLORIST, INC.

Current Principal Place of Business:

1500 N. PARSONS AVE.
BRANDON, FL 33510

New Principal Place of Business:

1500 N. PARSONS AVE.
#A
BRANDON, FL 33510

Current Mailing Address:

1500 N. PARSONS AVE.
BRANDON, FL 33510

New Mailing Address:

1500 N. PARSONS AVE.
#A
BRANDON, FL 33510

FEI Number: 65-0401307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEYSTER, MARY E
1490 PARSONS AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

SLEYSTER, MARY E
1490 PARSONS AVE
#A
BRANDON, FL 33510 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: MARY E. SLEYSTER

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLEYSTER, MARY ESTHER
Address: 1500 N PARSONS AVE
City-St-Zip: BRANDON, FL 33510

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: MARY E SLEYSTER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date