

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074374

FILED
Feb 29, 2012
Secretary of State

Entity Name: COOPERS WAYSIDE FLOWERS, INC.

Current Principal Place of Business:

107 W SUMMIT ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 730
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0443714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, KENNETH A
235 TERRELL RD
WAUCHULA, FL 33873 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: LAMBERT, KENNETH A
Address: 235 TERRELL RD
City-St-Zip: WAUCHULA, FL 33873

Title: V
Name: BENNETT, RANDY L
Address: 811 ARROWHEAD LANE
City-St-Zip: BRANDON, FL 33511

Title: S
Name: BENNETT, JANET L
Address: 811 ARROWHEAD LANE
City-St-Zip: BRANDON, FL 33511

Title: T
Name: LAMBERT, EILEEN M
Address: 235 TERRELL RD
City-St-Zip: WAUCHULA, FL 33873

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: KENNETH A LAMBERT

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date