

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063621

Entity Name: WIRTH FLORAL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1300 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1300 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0519589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, STEVEN
2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FRIEDMAN, STEVEN
1806 N FLAMINGO ROAD
SUITE 410
PEMBROKE PINES, FL 33028 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: STEVEN FRIEDMAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIRTH, THOMAS C
Address: 1300 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: WIRTH, JACQUELYN A
Address: 1300 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELYN WIRTH

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date