

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063621

Entity Name: WIRTH FLORAL, INC.

FILED
Apr 27, 2012
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
1806 N FLAMINGO ROAD
SUITE 410
PEMBROKE PINES, FL 33028 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: D
Name: WIRTH, THOMAS C
Address: 1300 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

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

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: JACQUELYN WIRTH

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date