

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065411

FILED
Feb 19, 2011
Secretary of State

Entity Name: NEW SMYRNA BEACH FLORIST, INC.

Current Principal Place of Business:

121 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

121 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3256190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER-SCHAEFER, A. BURDETT
828 17TH AVENUE
NEW SMYRNA BEACH, FL 32169 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: COOPER-SCHAEFER, A. BURDETT
Address: 828 17TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST
Name: WRIGHT, REBECCA R
Address: 880 CORBIN PARK RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: REBECCA R. WRIGHT

SEC/

02/19/2011

Electronic Signature of Signing Officer or Director

Date