

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077587

Entity Name: COUNTRY CLUB FLORIST, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

3846 S. DIXIE HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3846 S. DIXIE HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0565557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCI, RICHARD J
3846 S. DIXIE HWY
STUART, FL 34997 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: DPT
Name: BUCCI, RICHARD J
Address: 3846 S. DIXIE HWY
City-St-Zip: STUART, FL 34997 US

Title: DSVP
Name: BUCCI, BARBARA
Address: 3846 S. DIXIE HWY
City-St-Zip: STUART, FL 34997 US

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: BARBARA BUCCI

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date