

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080314

FILED
Mar 27, 2012
Secretary of State

Entity Name: BOTANICA INTERNATIONAL FLORIST, INC.

Current Principal Place of Business:

4062 HENDERSON BLVD
TAMPA, FL 33629

New Principal Place of Business:

1715 W. CYPRESS STREEET
TAMPA, FL 33606

Current Mailing Address:

4062 HENDERSON BLVD
TAMPA, FL 33629

New Mailing Address:

1715 W. CYPRESS STREEET
TAMPA, FL 33606

FEI Number: 59-2922879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3426 W. KENNEDY BLVD.
TAMPA, FL 33609 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: PROSSER, FIONA
Address: 824 LUMSDEN RESERVE DR
City-St-Zip: BRANDON, FL 33511

Title: S
Name: PROSSER, IAN
Address: 824 LUMSDEN RESERVE DR
City-St-Zip: BRANDON, FL 33511

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: FIONA PROSSER

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date