

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046850

FILED
Mar 21, 2012
Secretary of State

Entity Name: PETAL HEAVEN FLORIST, INC.

Current Principal Place of Business:

5540 4TH STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

5540 4TH STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3320581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JEANNI L
5040 4TH ST N
SAINT PETERSBURG, FL 33703 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: P
Name: STEWART, JEANNI
Address: 7916 CAUSEWAY BLVD. S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VPTS
Name: PRENATT, JEFFREY L
Address: 7916 CAUSEWAY BLVD. S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: JEANNI LEE STEWART

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date