

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067264

FILED
Feb 12, 2008
Secretary of State

Entity Name: FLORIDA FOLIAGE AND FLOWERS, INC.

Current Principal Place of Business:

3775 GOLDEN HILLS BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 756
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-3422849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, BRUCE W ESQ.
840 WEST NEW YORK AVE.
SUITE A
DELAND, FL 32720 US

Name and Address of New Registered Agent:

LOADHOLTZ, LARRY L
3775 GOLDEN HILLS BLVD.
DELAND, FL 32720 US

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: LARRY L LOADHOLTZ

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOADHOLTZ, LARRY L
Address: 3775 GOLDEN HILLS BLVD.
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY L LOADHOLTZ

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date