

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058881

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA WHOLESALE FLORIST SUPPLY, INC.

Current Principal Place of Business:

970 SUNSHINE LANE
SUITE J
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5225 GODDARD AVE
ORLANDO, FL 32810

Current Mailing Address:

970 SUNSHINE LANE
SUITE J
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

5225 GODDARD AVE
ORLANDO, FL 32810

FEI Number: 59-3523197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EMMA
970 SUNSHINE LANE
SUITE J
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GARCIA, EMMA
5225 GODDARD AVE
ORLANDO, FL 32810 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARCIA, EMMA
Address: 970 SUNSHINE LANE, SUITE J
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GARCIA, EMMA
Address: 5225 GODDARD AVE
City-St-Zip: ORLANDO, FL 32810

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: EMMA GARCIA

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date