

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062272

FILED
Jul 01, 2009
Secretary of State

Entity Name: STEVENS THE FLORIST SOUTH, INC.

Current Principal Place of Business:

3455 S ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3455 S ACCESS ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

3455 S ACCESS ROAD
ENGLEWOOD, FL 34224

FEI Number: 65-0851817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, LINDA
3455 S ACCESS ROAD
ENGLEWOOD, FL 34224 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEVENS, LINDA
Address: 3455 S ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: CONKLE, PEGGY
Address: 849 PALMETTO ST
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEVENS, LINDA PRESIDE
Address: 3455 S ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: CONKLE, PEGGY SEC
Address: 849 PALMETTO ST
City-St-Zip: ENGLEWOOD, FL 34223

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: LINDA STEVENS

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date