

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095221

Entity Name: KIMBERLY'S FLORIST, INC.

FILED  
Mar 11, 2010  
Secretary of State

**Current Principal Place of Business:**

3531 N FEDERAL HWY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3531 N FEDERAL HWY  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-1630403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NED KIMMELMAN P.A.  
20283 STATE RD 1, STE 300  
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SYLVIS, FRANK P  
Address: 3531 NO FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: KIMMELMAN, PAMELA  
Address: 3531 NO FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: PESCHL, DEB  
Address: 3531 NO FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

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: FRANK SYLVIS

P

03/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date