

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04663

FILED
Jan 13, 2011
Secretary of State

Entity Name: SEMINOLE FLOWER SHOP, INC.

Current Principal Place of Business:

2565 PARK DRIVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2565 PARK DRIVE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3037174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLOSKI, STANLEY A
2565 PARK DRIVE
SANFORD, FL 32773 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: O
Name: POLOSKI, STANLEY A
Address: 2565 PARK DR.
City-St-Zip: SANFORD, FL 32773

Title: O
Name: POLOSKI, BELINDA G
Address: 2565 PARK K DR.
City-St-Zip: SANFORD, FL 32773

Title: T
Name: MCKIBBIN, ANN
Address: 2565 PARK DR.
City-St-Zip: SANFORD, FL 32773

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: ANN MCKIBBIN

T

01/13/2011

Electronic Signature of Signing Officer or Director

Date