

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60765

FILED
Aug 23, 2012
Secretary of State

Entity Name: GRACE LAKES FLORIST, INC.

Current Principal Place of Business:

1074 5TH AVE. S.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1074 5TH AVE. S.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0272041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, APRIL L
1120 SANDPIPER STREET
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOSTER, CHARLES A
1120 SANDPIPER STREET
NAPLES, FL 34102 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: CHARLES A FOSTER

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSTER, CHARLES A
Address: 1120 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

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: CHARLES A FOSTER

PRES

08/23/2012

Electronic Signature of Signing Officer or Director

Date