

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82479

Entity Name: ALL FLOWERS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3608 TAMiami TR
EAST NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

C/O 1951 PINE RIDGE ROAD
#105
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0327686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DR
SUITE 210
MIAMI, FL 33143 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: DPST () Delete
Name: ALBERICI, ADOLPH
Address: 5803 CHARLTON WAY
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: POLANCO, JANINE
Address: 15914 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADOLPH ALBERICI

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date