

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07704

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOUQUET OF NAPLES, INC.

Current Principal Place of Business:

6006 LEE ANN LN
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6006 LEE ANN LN
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0339332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECH, JEAN MICHEL
6006 LEE ANN LANE
NAPLES, FL 34109 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: PD () Delete
Name: PECH, JEAN MARIE
Address: 1540 CHESAPEAKE AVENUE
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: PECH, JEAN MICHEL
Address: 1540 CHESAPEAKE AVENUE
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: PECH, MADELEINE
Address: 1540 CHESAPEAKE AVENUE
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: PECH, JANY M.
Address: 1540 CHESAPEAKE AVENUE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEAN MICHEL PECH

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date