

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057198

FILED
Apr 24, 2009
Secretary of State

Entity Name: PORT CHARLOTTE FLOWER MART INCORPORATED

Current Principal Place of Business:

2401-C TAMIAMI TRL
C
PORT CHARLOTTE, AL 35952

Current Mailing Address:

P.O. BOX 496308
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

2401- TAMIAMI TRL
C
PORT CHARLOTTE, FL 35952

New Mailing Address:

FEI Number: 65-1195170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMANN, ROBERT W
2401-C TAMIAMI TRL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KORMANN, ROBERT W
2401- TAMIAMI TRL
C
PORT CHARLOTTE, FL 33952 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORMANN, ROBERT W
Address: 2401-C TAMIAMI TRL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: KORMANN, DEBORAH S
Address: 2401-C TAMIAMI TRAL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: KORMANN, ROBERT W
Address: 2401-C TAMIAMI TRL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVST (X) Change () Addition
Name: KORMANN, DEBORAH S
Address: 2401-C TAMIAMI TRAL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DEBORAH S KORMANN

Electronic Signature of Signing Officer or Director

SEC

04/24/2009

Date