



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
118 W. Water Street  
Providence, RI 02904-2915  
(401) 222-3000

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 11861		2. Name of Corporation Park Square Florist, Inc.			
3. Street Address Principal Business Office 1300 Park Square			City Woonsocket	State RI	Zip 02895
4. Business Phone No. (401) 766-2232		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Florist					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roy R. Warhol			Vice President Name Roy R. Warhol		
Street Address 354 Alysworth Avenue			Street Address 354 Alysworth Avenue		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Roy R. Warhol			Treasurer Name Roy R. Warhol		
Street Address 354 Alysworth Avenue			Street Address 354 Alysworth Avenue		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roy R. Warhol			Director Name None		
Street Address 354 Alysworth Avenue			Street Address		
City Woonsocket	State RI	Zip 02895	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 100 Shares	Class/Series Common	Par Value No-Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 2-6-09  
Check No. 9990  
By: MME  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Roy R. Warhol 2/2/09  
Signature Date  
Roy R. Warhol  
Print or Type Name  
President  
Title