

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128737

FILED
Apr 26, 2012
Secretary of State

Entity Name: MICHAEL D. RYALS FLOORING, INC.

Current Principal Place of Business:

22 ANDROS ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

2514 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

P.O. BOX 19112
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-0345282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT
1860 FOREST HILL BLVD STE 105
WEST PALM BEACH, FL 334066086 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RYALS, MICHAEL D
Address: 2514 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: MICHAEL D. RYALS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date