

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130992

FILED
Feb 23, 2011
Secretary of State

Entity Name: DALE NANCE VINYL & CARPET INSTALLATION, INC.

Current Principal Place of Business:

3570 REMINGTON OAKS PATH
LAKE LAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3570 REMINGTON OAKS PATH
LAKE LAND, FL 33810

New Mailing Address:

FEI Number: 83-0376231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, WILLIAM R
5620 US HWY. 98 NORTH
LAKE LAND, FL 33809 US

Name and Address of New Registered Agent:

SHEETS, CONNIE
930 MARCUM ROAD, SUITE 4
LAKE LAND, FL 33809 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: CONNIE SHEETS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NANCE, DALE
Address: 3570 REMINGTON OAKS PATH
City-St-Zip: LAKE LAND, FL 33810

Title: D
Name: NANCE, SHARONROSE
Address: 3570 REMINGTON OAKS PATH
City-St-Zip: LAKE LAND, FL 33810

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: DALE NANCE

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date