

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144157

FILED
Mar 09, 2012
Secretary of State

Entity Name: WITHROCK FLOORING, INC.

Current Principal Place of Business:

6940 NOVA SCOTIA DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6940 NOVA SCOTIA DR.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-0470984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHROCK, FREDERICK L
6940 NOVA SCOTIA DR.
PORT RICHEY, FL 34668 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: PD
Name: WITHROCK, FREDERICK L
Address: 6940 NOVA SCOTIA DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: STD
Name: WITHROCK, JENNIFER D
Address: 6940 NOVA SCOTIA DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: BURNS, CHRISTOPHER C
Address: 6610 LIMERICK AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: FREDERICK L WITHROCK

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date