

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003864

Entity Name: HEADLEY'S FLOORING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5405 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 321364927

New Principal Place of Business:

Current Mailing Address:

5405 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 321364927

New Mailing Address:

FEI Number: 13-4279437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, GWENDOLYN ANN
5405 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 321364927 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: DPT
Name: HEADLEY, PAUL THADIUS
Address: 5405 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BCH, FL 32136

Title: DS
Name: HEADLEY, GWENDOLYN ANN
Address: 5405 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BCH, FL 32136

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: PAUL THADIUS HEADLEY

DPT

01/06/2011

Electronic Signature of Signing Officer or Director

Date