

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000759

FILED
Mar 09, 2009
Secretary of State

Entity Name: COMPLETE FLOORING INSTALLATION, INCORPORATED

Current Principal Place of Business:

1717 PATTERSON STREET
DECATUR, IN 46733

New Principal Place of Business:

Current Mailing Address:

1717 PATTERSON STREET
DECATUR, IN 46733

New Mailing Address:

FEI Number: 35-2132801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE BECKER, HEATHER
11231 US HWY 1
STE 113
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHARPE BECKER, HEATHER
1403 14TH LANE
PALM BEACH GARDENS, FL 33418 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: HEATHERSHARPE BECKER

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHARPE, LINDA E
Address: 1234 WOODRIDGE DR
City-St-Zip: DECATUR, IN 46733

Title: SD () Delete
Name: RASH, MARILYN
Address: 10900 JACK NICKLAUS BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA E SHARPE

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date