

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000759

FILED
Jan 10, 2011
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
1403 14TH LANE
PALM BEACH GARDENS, FL 33418 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: CP
Name: SHARPE, LINDA E
Address: 1234 WOODRIDGE DR
City-St-Zip: DECATUR, IN 46733

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

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: LINDA E. SHARPE

CP

01/10/2011

Electronic Signature of Signing Officer or Director

Date