

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018290

FILED
Apr 08, 2011
Secretary of State

Entity Name: 2010 AAA DAYTON FLOORING, INC.

Current Principal Place of Business:

176 ASHVILLE STREET
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

176 ASHVILLE STREET
APOPKA, FL 32712

New Mailing Address:

FEI Number: 26-2222922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTON, BRIAN K
176 ASHVILLE STREET
APOPKA, FL 32712 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: PRES
Name: DAYTON, BRIAN K
Address: 176 ASHVILLE STREET
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: DAYTON, RICHARD A
Address: 176 ASHVILLE STREET
City-St-Zip: APOPKA, FL 32712

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: BRIAN K DAYTON

PRES

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date