

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003864

Entity Name: HEADLEY'S FLOORING, INC.

Current Principal Place of Business:

5405 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136-4927

Current Mailing Address:

5405 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136-4927

FEI Number: 13-4279437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEADLEY, GWENDOLYN ANN
5405 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136-4927 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name HEADLEY, PAUL THADIUS
Address 5405 JOHN ANDERSON HWY
City-State-Zip: FLAGLER BCH FL 32136

Title DS
Name HEADLEY, GWENDOLYN ANN
Address 5405 JOHN ANDERSON HWY
City-State-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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date