

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185895

FILED
Feb 16, 2011
Secretary of State

Entity Name: CUSTOM FLOORS INC OF PANAMA CITY

Current Principal Place of Business:

1048A WEST 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 15217
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-0747840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, D. KEITH II
1239 HUNTINGTON RIDGE ROAD
LYNN HAVEN, FL 32444 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: ST
Name: MCNABB, KATHRYN F
Address: 3102 WESTCHESTER RIDGE RD
City-St-Zip: ATLANTA, GA 30329

Title: D
Name: WOOD, SUZANNE F.
Address: 204 19TH STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: P
Name: FOREHAND, D. KEITH II
Address: 1239 HUNTINGTON RIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444

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: D. KEITH FOREHAND, II

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date