

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464506

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLOOR INSTALLATION SERVICE, INC.

Current Principal Place of Business:

4422 N. 56TH STREET
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4422 N. 56TH STREET
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-1560828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, FRANK T JR
4422 N. 56TH STREET
TAMPA, FL 33610 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: PD
Name: NEWSOME, FRANK T JR
Address: 4422 N. 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: VD
Name: NEWSOME, ERIC
Address: 4422 N. 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: ST
Name: NEWSOME, JUDITH
Address: 4422 N. 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

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: JUDITH NEWSOME

ST

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date