

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665099

FILED  
Mar 31, 2011  
Secretary of State

Entity Name: BEACH FLOOR COVERING, INC.

## Current Principal Place of Business:

2330 PALM RIDGE RD.  
SUITE #4 & #5  
SANIBEL, FL 33957 US

## New Principal Place of Business:

## Current Mailing Address:

2330 PALM RIDGE RD.  
SUITE #4 & #5  
SANIBEL, FL 33957 US

## New Mailing Address:

FEI Number: 59-2003518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUTH, LAWRENCE D PRES.  
2330 PALM RIDGE RD.  
SANIBEL, FL 33957 US

## Name and Address of New Registered Agent:

RUTH, LAWRENCE D PRES.  
2330 PALM RIDGE RD.  
SUITE #4 & #5  
SANIBEL, FL 33957 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:

03/31/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RUTH, LAWRENCE D  
Address: 15900 SHADOW RUN  
City-St-Zip: FT MYERS,, FL 33912 US

Title: VSD  
Name: RUTH, PAMELA J  
Address: 15900 SHADOW RUN  
City-St-Zip: FT MYERS,, FL 33912 US

Title: VD  
Name: JACKSON, RICHARD J.  
Address: 18680 SEBRING RD  
City-St-Zip: FT MYERS,, FL 33967 US

Title: TD  
Name: RUTH, KIMBERLY A  
Address: 8101 SOUTHWOODS CIRCLE, APT#11  
City-St-Zip: FORT MYERS,, FL 33919 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: LAWRENCE D. RUTH

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date