

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000396

FILED
Jan 04, 2012
Secretary of State

Entity Name: TUF CO INDUSTRIAL FLOORING, INC.

Current Principal Place of Business:

30906 SUNEAGLE DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

30906 SUNEAGLE DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 56-2279467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHELLIG, BILL
30906 SUNEAGLE DRIVE
MOUNT DORA, FL 32757 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: PS
Name: EINHELLIG JR, BILL
Address: 30906 SUNEAGLE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: BILL EINHELLIG

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date