2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007363

Entity Name: ALL COMMERCIAL FLOORS, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 MERIDIAN DRIVE ARLINGTON, TX 76011

Current Mailing Address: New Mailing Address:

2933 ARMORY DRIVE NASHVILLE, TN 37204

FEI Number: 75-2854800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: JONES, KEVIN

Address: 2025 MERIDIAN DRIVE City-St-Zip: ARLINGTON, TX 76011

Title: SEC

 Name:
 PAYNE, JOYCE

 Address:
 2933 ARMORY DRIVE

 City-St-Zip:
 NASHVILLE, TN 37204

Title: TREA

Name: PAYNE, JOYCE
Address: 2933 ARMORY DRIVE
City-St-Zip: NASHVILLE, TN 37204

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: JOYCE PAYNE SEC 01/24/2011