2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012681

Entity Name: INSTALLERS FLOORING LLC

FILED Feb 01, 2011 Secretary of State

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

227 BRADLEY DR NE 548 CALHOUN AVE FT WALTON BEACH, FL 32547 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

PO BOX 5062

DESTIN, FL 32540 US

FEI Number: 20-2289912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEATHAWK, WILLIAM T
227 BRADLEY DR NE
FT WALTON BEACH, FL 32547 US

NEATHAWK, WILLIAM T
548 CALHOUN AVE
DESTIN, FL 32541 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: WILLIAM T NEATHAWK 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEATHAWK, WILLIAM T

 Address:
 548 CALHOUN AVE

 City-St-Zip:
 DESTIN, FL 32541 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM T NEATHAWK MGMR 02/01/2011