

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101442

FILED
May 01, 2012
Secretary of State

Entity Name: REGAL FLOORING AND RENOVATIONS, LLC

Current Principal Place of Business:

318 RAY AVE
CRESTVIEW, FL 32536 US

New Principal Place of Business:

354 LINCOLN AVE.
A
VALPARAISO, FL 32580 US

Current Mailing Address:

318 RAY AVE
CRESTVIEW, FL 32536 US

New Mailing Address:

354 LINCOLN AVE.
A
VALPARAISO, FL 32580 US

FEI Number: 27-1156330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARBIN, JAMES M
318 RAY AVE.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

HARBIN, JAMES M
354A LINCOLN AVE.
VALPARAISO, FL 32580 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: JAMES M. HARBIN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARBIN, JAMES M
Address: 354A LINCOLN AVE.
City-St-Zip: VALPARAISO, FL 32580 US

Title: SEC
Name: PRESTARRI, DONN K
Address: 354A LINCOLN AVE.
City-St-Zip: VALPARAISO, FL 32580 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 Statutes.

SIGNATURE: JAMES M. HARBIN

MR.

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date