

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119159

FILED
Apr 26, 2010
Secretary of State

Entity Name: WILL'S FLOOR SERVICE, LLC

Current Principal Place of Business:

24080 COWPEN CREEK RD
ROBERTSDALE, AL 36567 US

New Principal Place of Business:

Current Mailing Address:

24080 COWPEN CREEK RD
ROBERTSDALE, AL 36567 US

New Mailing Address:

FEI Number: 27-1493846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, WILLIAM C
Address: 24080 COWPEN CREEK RD
City-St-Zip: ROBERTSDALE, AL 36567 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: WILLIAM C. MASON

MGR

04/26/2010

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