

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000069062

FILED
Aug 06, 2012
Secretary of State

Entity Name: ABSOLUTE FLOORING SOLUTIONS LLC

Current Principal Place of Business:

18034 GOWAN RD
FOUNTAIN, FL 32438 US

New Principal Place of Business:

Current Mailing Address:

18034 GOWAN RD
FOUNTAIN, FL 32438 US

New Mailing Address:

FEI Number: 61-1653942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NICHOLS, OSCAR D JR
18034 GOWAN RD
FOUNTAIN, FL 32438 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: MGR
Name: NICHOLS, OSCAR D JR
Address: 18034 GOWAN RD
City-St-Zip: FOUNTAIN, FL 32438 US

Title: MGM
Name: MCCALL, DAWN
Address: 18034 GOWAN RD
City-St-Zip: FOUNTAIN, FL 32438 US

Title: MGM
Name: ALLCOX, BRUCE S
Address: 6011 E9THST
City-St-Zip: PANAMACITY, FL 32404 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: OSCAR NICHOLS

MGR

08/06/2012

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