

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22180

FILED
Mar 04, 2012
Secretary of State

Entity Name: MICHAEL PALMER FLOORING, INC.

Current Principal Place of Business:

4621 RUMMELL ROAD
ST. CLOUD, FL 34771

New Principal Place of Business:

5019 COVEVIEW DRIVE
ST. CLOUD, FL 34771

Current Mailing Address:

4621 RUMMELL ROAD
ST. CLOUD, FL 34771

New Mailing Address:

5019 COVEVIEW DRIVE
ST. CLOUD, FL 34771

FEI Number: 65-0206894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, MICHAEL W
4621 RUMMELL ROAD
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

PALMER, MICHAEL W
5019 COVEVIEW DRIVE
ST. CLOUD, FL 34771 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

03/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, MICHAEL W
Address: 5019 COVEVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: MICHAEL PALMER

P

03/04/2012

Electronic Signature of Signing Officer or Director

Date