

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28675

FILED
Jan 09, 2012
Secretary of State

Entity Name: NORTH PORT FLOORMASTER, INC.

Current Principal Place of Business:

12984 TAMIAMI TRAIL S
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

2304 ABBOTSFORD ST
NORTH PORT, FL 34287

New Mailing Address:

1715 PELICAN COVE RD
GL438
SARASOTA, FL 34231

FEI Number: 65-0156033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DONALD J
2304 ABBOTSFORD ST
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

BATES, DONALD J
1715 PELICAN COVE RD
GL438
SARASOTA, FL 34231 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: DONALD J BATES

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BATES, DONALD J JR
Address: 1715 PELICAN COVE RD GL438
City-St-Zip: SARASOTA, FL 34231

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: DONALD J BATES

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date