

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46650

FILED
Apr 23, 2011
Secretary of State

Entity Name: MEESE FLOOR COVERING, INC.

Current Principal Place of Business:

1850 LEE ROAD
213
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

440 KILLARNET BAY CT
BLDG 3 UNIT 4
WINTER PARK, FL 32789

New Mailing Address:

440 KILLARNEY BAY CT
BLDG 3 UNIT 4
WINTER PARK, FL 32789

FEI Number: 59-2991560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEESE, JOHN F JR.
440 KILLARNEY BAY CT
BLDG 3 UNIT 4
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MEESE, JOHN F JR
Address: 440 KILLARNEY BAY CT BLDG 3 UNIT 4
City-St-Zip: WINTER PARK, FL 32789

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: JOHN F. MEESE, JR

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date