

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87914

FILED
Mar 16, 2011
Secretary of State

Entity Name: CDC FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

2535 NW 6TH TERRACE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2535 NW 6TH TERRACE
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 65-0063058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPHER, CURTIS DALE
2535 N W 6TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

COMPHER, CURTIS D
2535 N W 6TH TERRACE
CAPE CORAL, FL 33993 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: CURTIS DALE COMPHER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COMPHER, CURTIS D
Address: 2535 NW 6TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VPS
Name: COMPHER, JANE E
Address: 2535 NW 6TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: JANE E. COMPHER

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date