

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000740

FILED
Apr 18, 2011
Secretary of State

Entity Name: EHLEN FLOOR COVERING, INC.

Current Principal Place of Business:

790 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

790 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3688994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLEN, EDWARD
790 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: D
Name: EHLEN, EDWARD
Address: 790 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: EHLEN, THOMAS
Address: 790 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: EDWARD EHLEN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date