

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003678

FILED
Apr 25, 2011
Secretary of State

Entity Name: STEVE ALLEN FLOOR COVERINGS, INC.

Current Principal Place of Business:

8813 17TH AVENUE CIR NW
BRADENTON, FL 34209 US

New Principal Place of Business:

427 63RD ST NW
BRADENTON, FL 34209 US

Current Mailing Address:

8813 17TH AVENUE CIR NW
BRADENTON, FL 34209 US

New Mailing Address:

427 63RD ST NW
BRADENTON, FL 34209 US

FEI Number: 65-1078283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEPHEN C
8813 17TH AVENUE CIR NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

ALLEN, STEPHEN C
427 63RD ST NW
BRADENTON, FL 34209 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, STEPHEN C
Address: 427 63RD ST NW
City-St-Zip: BRADENTON, FL 34209

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: STEPHEN ALLEN

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date