2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012243

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONTRACT FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

3305 NORTH S STREET
PENSACOLA, FL 325054124 US

New Principal Place of Business:

Current Mailing Address:

3305 NORTH S STREET
PENSACOLA, FL 325054124 US

New Mailing Address:

PO BOX 18151
PENSACOLA, FL 32523

FEI Number: 59-3700108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAYTON, MICHAEL E PRES
3305 NORTH S STREET
PENSACOLA, FL 32505 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: PSD
Name: PAYTON, MICHAEL E
Address: 8255 FORDHAM DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: MICHAEL E PAYTON PSD 04/27/2011
Electronic Signature of Signing Officer or Director Date