

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080985

FILED
Jan 06, 2011
Secretary of State

Entity Name: COMMERCIAL FLOORING DISTRIBUTORS, INC.

Current Principal Place of Business:

210 SPRINGVIEW COMMERCE DRIVE
UNIT 130
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

210 SPRINGVIEW COMMERCE DRIVE
UNIT 130
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3738277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES
147 S. INTERLACHEN AVE
APT 200
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: KELLEY, ARDEN
Address: 210 SPRINGVIEW COMMERCE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VPD
Name: TAYLOR, JAMES
Address: 147 S INTERLACHEN AVE, APT 200
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: JAMES R TAYLOR

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date