

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000755

FILED
Apr 13, 2012
Secretary of State

Entity Name: C.D.L. & SON FLOORING, INC.

Current Principal Place of Business:

560 STAGE COACH ROAD
LOT # 4
PELHAM, GA 31779 US

New Principal Place of Business:

Current Mailing Address:

560 STAGE COACH ROAD
LOT # 4
PELHAM, GA 31779 US

New Mailing Address:

FEI Number: 26-0007600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAWN M
1316 YOUNG AVENUE
LARGO, FL 33756 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: GONZALEZ, MARK A SR
Address: 560 STAGE COACH RD. LOT #4
City-St-Zip: PELHAM, GA 31779 US

Title: T
Name: GONZALEZ, DAWN M
Address: 1316 YOUNG AVENUE
City-St-Zip: LARGO, FL 33756 US

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: MARK A. GONZALEZ, SR.

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date