

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037681

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOME BEAUTIFUL FLOORS & MORE, INC.

Current Principal Place of Business:

20177 E PENNSYLVANIA AVE.
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

20177 E PENNSYLVANIA AVE.
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 59-3730851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZEROLLE, JIM R
21925 SW 88TH LANE RD
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

MAZEROLLE, KEITH J
21100 SW 93RD LN RD.
DUNNELLON, FL 34431 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: KEITH J MAZEROLLE

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZEROLLE, KEITH J
Address: 21100 SW 93RD LN RD.
City-St-Zip: DUNNELLON, FL 34431

Title: VP
Name: MAZEROLLE, JENNIFER L
Address: 21100 SW 93RD LANE
City-St-Zip: DUNNELLON, FL 34431

Title: ST
Name: MAZEROLLE, JENNIFER L
Address: 21100 SW 93RD LANE RD
City-St-Zip: DUNNELLON, FL 34431

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: JENNIFER L MAZEROLLE

ST

02/23/2011

Electronic Signature of Signing Officer or Director

Date