

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015735

FILED
Jan 11, 2012
Secretary of State

Entity Name: CONTRACT FLOORING INSTALLERS INC.

Current Principal Place of Business:

1313 NW 65PLACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1313 NW 65 PLACE
FT LAUDERDALE, FL 33309

Current Mailing Address:

1313 NW 65PLACE
FT LAUDERDALE, FL 33309

New Mailing Address:

1313 NW 65 PLACE
FT LAUDERDALE, FL 33309

FEI Number: 65-0708037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, FERN
1313 NW 65PLACE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRYANT, FERN
1313 NW 65 PLACE
FT LAUDERDALE, FL 33309 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRYANT, FERN
Address: 1313 NW 65PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

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: FERN BRYANT

DIR

01/11/2012

Electronic Signature of Signing Officer or Director

Date