

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048448

Entity Name: PERFECTION FLOOR COVERING, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3535 SERENITY LANE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3535 SERENITY LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 58-2667738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, PEGGY L
3535 SERENITY LANE
MELBOURNE, FL 32934 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: BALL, PEGGY L
Address: 3535 SYRENITY LANE
City-St-Zip: MELBOURNE, FL 32934

Title: VD
Name: TRUMAN, KENNETH S
Address: 825 HAWTHORNE DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: PEGGY L. BALL

Electronic Signature of Signing Officer or Director

P

03/13/2012

Date