

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072936

FILED
Apr 19, 2011
Secretary of State

Entity Name: PERFECTION FLOORING, INC.

Current Principal Place of Business:

115 GREEN DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

115 GREEN DRIVE
MARY ESTHER, FL 32569 US

Current Mailing Address:

115 GREEN DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

115 GREEN DRIVE
MARY ESTHER, FL 32569 US

FEI Number: 58-2674591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNICHSEN, DOUGLAS P
115 GREEN DR
MARY ESTHER, FL 32569 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: P
Name: SONNICHSEN, DOUGLAS P
Address: 115 GREEN DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: T
Name: HELMS-BANNING, TWANA L
Address: 4351 SHENANDOAH PLACE
City-St-Zip: MILTON, FL 32583 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: DOUGLAS P. SONNICHSEN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date