

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105712

FILED
Apr 21, 2011
Secretary of State

Entity Name: COYLE FLOOR AND STAIR, INC.

Current Principal Place of Business:

912 WEST EAU GALLIE BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

912 WEST EAU GALLIE BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 38-3690378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, KELVIN M
2507 PEPPER AVE
MELBOURNE, FL 32935 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: COYLE, JAMES W
Address: 912 WEST EAU GALLE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: COYLE, KELVIN M
Address: 912 WEST EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: SEC
Name: COYLE, KERRY D
Address: 912 W. EAU GALLIE BLVD
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: KERRY D COYLE

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date