2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109476

Entity Name: ROBERT BOULAIS FLOORING INSTALLATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3032 BUTTERCUP LANE LAKE PLACID, FL 33852 US	

Current Mailing Address:	**New Mailing Address:**
3032 BUTTERCUP LANE LAKE PLACID, FL 33852 US	

FEI Number: 20-0282608   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BOULAIS, PATRICIA B 3032 BUTTERCUP LANE LAKE PLACID, FL 33852 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　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　　P
Name:　　　　BOULAIS, ROBERT W
Address:　　　3032 BUTTERCUP LANE
City-St-Zip:　LAKE PLACID, FL 33852 US

Title:　　　　VP
Name:　　　　BOULAIS, PATRICIA B
Address:　　　3032 BUTTERCUP LANE
City-St-Zip:　LAKE PLACID, FL 33852 US

Title:　　　　AVP
Name:　　　　SOUZA, MICHELLE L AVP
Address:　　　3028 BUTTERCUP LN.
City-St-Zip:　LAKE PLACID, FL 33852 US

Title:　　　　AVP
Name:　　　　SOUZA, JOSEPH E III
Address:　　　3028 BUTTERCUP LN.
City-St-Zip:　LAKE PLACID, FL 33852 US

Title:　　　　AVP
Name:　　　　SANTOS, SEAN
Address:　　　3035 BUTTERCUP LANE
City-St-Zip:　LAKE PLACID, FL 33852

Title:　　　　AVP
Name:　　　　BOULAIS, RONALD P AVP
Address:　　　1470 14 AV. NE
City-St-Zip:　NAPLES, FL 34120 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:　ROBERT W BOULAIS　　　　　　　　　　　　P　　　　　　　　　　02/19/2010
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　Date