

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118349

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOUTHERN KOMFORT FLOORING INC.

Current Principal Place of Business:

13314 PRESTWICK DR
RIVERVIEW, FL 33579

New Principal Place of Business:

13194 U S HWY 301 S. SUITE 205
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 3455
RIVERVIEW, FL 33578

New Mailing Address:

13194 US HWY 301 S. SUITE 205
RIVERVIEW, FL 33578

FEI Number: 86-1084556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODALL, SHAWN
13314 PRESTWICK DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

WOODALL, SHAWN
13194 US HWY 301 S. SUITE 205
RIVERVIEW, FL 33578 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOODALL, SHAWN
Address: 13194 US HWY 301 S. SUITE 205
City-St-Zip: RIVERVIEW, FL 33578

Title: DST
Name: WOODALL, LATANYA
Address: 13194 US HWY 301 S. SUITE 205
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: WOODALL, LATANYA
Address: 13194 US HWY 301 S. SUITE 205
City-St-Zip: RIVERVIEW, FL 33578

Title: PRES
Name: WOODALL, SHAWN
Address: 13194 US HWY 301 S. SUITE 205
City-St-Zip: RIVERVIEW, -- 3357

Title: VP
Name: WOODALL, LATANYA
Address: 13194 US HWY 301 S. SUITE 205
City-St-Zip: RIVERVIEW, -- 33578

Title: DP
Name: WOODALL, SHAWN
Address: 13194 US HWY 301 S. SUITE 205
City-St-Zip: RIVERVIEW, -- 33578

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: LATANYA WOODALL

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date