

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119978

FILED
Jun 17, 2010
Secretary of State

Entity Name: CANTRELL'S FLOORING, INC.

Current Principal Place of Business:

765 NE 19TH PLACE
UNIT 8
CAPE CORAL, FL 33909 D

New Principal Place of Business:

847 SE 9TH TERRACE
UNIT E
CAPE CORAL, FL 33909

Current Mailing Address:

619 SE 9TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

847 SE 9TH TERRACE
UNIT E
CAPE CORAL, FL 33909

FEI Number: 16-1686221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, STEVE A
619 SE 9TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CANTRELL, STEVE A
847 SE 9TH TERRACE
E
CAPE CORAL, FL 33990 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: STEVE CANTRELL

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANTRELL, STEVE A
Address: 847 SE 9TH TERRACE #E
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: CANTRELL, CHRISTY L
Address: 847 SE 9TH TERRACE #E
City-St-Zip: CAPE CORAL, FL 33990

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: STEVE CANTRELL

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date