

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000125753

Entity Name: YANCEY FLOORING, INC.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

7200 S FLORIDA AVE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

7200 S FLORIDA AVE
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 56-2408749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCEY, RONALD SR
8375 E ORANGE AVE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

YANCEY, CARLOTTA
8375 E ORANGE AVE
FLORAL CITY, FL 34436 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: CARLOTTA YANCEY

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YANCEY, RONALD L JR
Address: 7200 S FLORIDA AVE
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: YANCEY, RONALD L SR
Address: 8375 E ORANGE AVE
City-St-Zip: FLORAL CITY, FL 34436

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: CARLOTTA YANCEY

SEC/

07/26/2011

Electronic Signature of Signing Officer or Director

Date