

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127392

FILED
Feb 14, 2012
Secretary of State

Entity Name: KIRBY'S HARDWOOD FLOORING, INC.

Current Principal Place of Business:

18924 NEST FERN CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18924 NEST FERN CIRCLE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 11-3707336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, KEVIN C
18924 NEST FERN CIRCLE
TAMPA, FL 33647 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: KIRBY, KEVIN C
Address: 18924 NEST FERN CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: KIRBY, AIMEE C
Address: 18924 NEST FERN CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: WILLIAMS, NATHAN P
Address: 7601 DELEON COURT
City-St-Zip: TAMPA, FL 33615

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: AIMEE C. KIRBY

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date