2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128085

Entity Name: F & N FLOORING, INC.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 604 RICHARDS AVE. CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 604 RICHARDS AVE CLEARWATER, FL 33755 FEI Number: 20-0409058 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: GRANESE, ANTHONY P 1014 DREW STREET CLEARWATER, FL 33755 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 **OFFICERS AND DIRECTORS:**

Title:

SCHMIDT, FRED Name: 604 RICHARDS AVE. Address: City-St-Zip: CLEARWATER, FL 33755

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: FRED SCHMIDT **PRES** 01/06/2012