

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130796

FILED
Aug 30, 2010
Secretary of State

Entity Name: BURDO CARPET AND FLOORING, INC.

Current Principal Place of Business:

804 LEESHORE CT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

110 MUTINY LANE
APT.# 202
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

FEI Number: 20-0382512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDO, VERNE S
804 LEESHORE CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BURDO, VERNE S
110 MUTINY LANE
APT.# 202
MERRITT ISLAND, FL 32952 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: VERNE S. BURDO

Electronic Signature of Registered Agent

08/30/2010

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURDO, VERNE S
Address: 110 MUTINY LANE APT.# 202
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: VERNE S. BURDO

Electronic Signature of Signing Officer or Director

PRES

08/30/2010

Date