

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133534

FILED
Mar 29, 2011
Secretary of State

Entity Name: RICK R SMITH SR. FLOORING INSTALLATION, INC.

Current Principal Place of Business:

25 HEMLOCK RADIAL LOOP
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

25 HEMLOCK RADIAL LOOP
OCALA, FL 34472

New Mailing Address:

FEI Number: 56-2413494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEANNA L
25 HEMLOCK RADIAL LOOP
OCALA, FL 34472 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: PD
Name: SMITH, RICK R SR
Address: 25 HEMLOCK RADIAL LOOP
City-St-Zip: OCALA, FL 34472

Title: D
Name: ALBANY, RANDALL B
Address: 25 HEMLOCK RADIAL LOOP
City-St-Zip: OCALA, FL 34472

Title: D
Name: JOSHUA, SMITH R
Address: 18 MIDWAY COURT
City-St-Zip: OCALA, FL 34472

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: RICK R SMITH SR

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date