

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135401

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOE LYNCH FLOOR COVERING, INC.

Current Principal Place of Business:

206 HIGHLAND DRIVE
LEESBURG, FL 34788 US

New Principal Place of Business:

26 LAKE AVENUE
TAVARES, FL 32778 US

Current Mailing Address:

206 HIGHLAND DRIVE
LEESBURG, FL 34788 US

New Mailing Address:

26 LAKE AVENUE
TAVARES, FL 32778 US

FEI Number: 04-3780825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JOSEPH H
206 HIGHLAND DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

LYNCH, JOSEPH H
26 LAKE AVENUE
TAVARES, FL 32778 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: JOSEPH H LYNCH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYNCH, JOSEPH H
Address: 26 LAKE AVE
City-St-Zip: TAVARES, FL 32778 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: JOSEPH H LYNCH

MR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date