

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143347

Entity Name: MIKE'S FLOOR DESIGN, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

274 EILIS VAN VLEET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 905
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 80-0085714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL A
274 ELLIS VAN VLEET
APALACHICOLA, FL 32320 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: DPT
Name: WILLIAMS, MICHAEL A
Address: P.O.BOX 905
City-St-Zip: APALACHICOLA, FL 32329

Title: DVT
Name: WILLIAMS, KATHRYN
Address: P.O.BOX 905
City-St-Zip: APALACHICOLA, FL 32329

Title: D
Name: WILLIAMS, SETH A
Address: 274 ELLIS VAN VLEET
City-St-Zip: APALACHICOLA, FL 32329

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: KATHRYN WILLIAMS

VPT

01/21/2011

Electronic Signature of Signing Officer or Director

Date