

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145321

FILED
Apr 28, 2011
Secretary of State

Entity Name: PAUL DOUGLAS FLOORCOVERING, INC.

Current Principal Place of Business:

8905 REID PACKING HOUSE RD.
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

8905 REID PACKING HOUSE RD.
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 55-0852606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, PAUL
8905 REID PACKINGHOUSE RD
HASTINGS, FL 32145 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: DP
Name: DOUGLAS, PAUL C
Address: 8905 REID PACKINGHOUSE RD
City-St-Zip: HASTINGS, FL 32145

Title: VP
Name: BARNETT, BRAD VP
Address: 3411 EXCALIBUR WAY E
City-St-Zip: JACKSONVILLE, FL 32223 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: PAUL DOUGLAS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date