

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146360

FILED
Feb 23, 2011
Secretary of State

Entity Name: PETE MICHELETTI FLOORING, INC.

Current Principal Place of Business:

1720 NORTHWEST 4TH AVENUE
SUITE 204
OCALA, FL 34475 US

New Principal Place of Business:

1720 NORTHWEST 4TH AVENUE
SUITE 200
OCALA, FL 34475 US

Current Mailing Address:

1720 NORTHWEST 4TH AVENUE
SUITE 204
OCALA, FL 34475 US

New Mailing Address:

1720 NORTHWEST 4TH AVENUE
SUITE 200
OCALA, FL 34475 US

FEI Number: 20-0462106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELETTI, PETER T
1720 NORTHWEST 4TH AVENUE
SUITE 204
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MICHELETTI, PETER T
1720 NORTHWEST 4TH AVENUE
SUITE 200
OCALA, FL 34475 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MICHELETTI, PETER T
Address: 1720 NORTHWEST 4TH AVENUE, SUITE 200
City-St-Zip: Ocala, FL 34475 US

Title: VD
Name: MICHELETTI, THOMAS J
Address: 7050 NORTHEAST HIGHWAY 41
City-St-Zip: WILLISTON, FL 32696 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: PETE MICHELETTI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date