

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146838

FILED
Apr 29, 2010
Secretary of State

Entity Name: THOMAS PRINCE FLOORING, INC.

Current Principal Place of Business:

9728 KENTON ROAD
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

Current Mailing Address:

9728 KENTON ROAD
ZEPHYRHILLS, FL 33544

New Mailing Address:

PO BOX 17113
TAMPA, FL 33682

FEI Number: 41-2117786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, THOMAS J
9728 KENTON ROAD
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

PRINCE, THOMAS E
9728 KENTON ROAD
ZEPHYRHILLS, FL 33544 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: THOMAS E PRINCE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCE, THOMAS E
Address: 9728 KENTON ROAD
City-St-Zip: ZEPHYRHILLS, FL 33544

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: THOMAS EDWARD PRINCE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date