

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146838

FILED
Apr 26, 2011
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:

10005 N ARDEN AVE
B
TAMPA, FL 33612

Current Mailing Address:

PO BOX 17113
TAMPA, FL 33682

New Mailing Address:

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 E
9728 KENTON ROAD
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

PRINCE, THOMAS E
10005 N ARDEN AVE
B
TAMPA, FL 33612 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCE, THOMAS E
Address: 10005 N ARDEN AVE
City-St-Zip: TAMPA, FL 33612

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 PRINCE

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date