

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147624

FILED
Jan 11, 2012
Secretary of State

Entity Name: BILLY PRICE FLOORING, INC.

Current Principal Place of Business:

30517 LAKE ST.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30517 LAKE ST.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 38-3693947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, WILLIAM L SR
30517 LAKE ST
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

PRICE, WILLIAM L
30517 LAKE ST
SORRENTO, FL 32776 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: WILLIAM L PRICE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRICE, WILLIAM L
Address: 30517 LAKE ST.
City-St-Zip: SORRENTO, FL 32776

Title: VD
Name: PRICE, LACEY M
Address: 30517 LAKE ST.
City-St-Zip: SORRENTO, FL 32776

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: WILLIAM L PRICE

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date