

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148742

Entity Name: WILLIAM FLOORING INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

3435 SAULSTARS COURT
SARASOTA, FL 34232

New Principal Place of Business:

3435 SAULSTARS COURT
SARASOTA, FL 34232 US

Current Mailing Address:

3435 SAULSTARS COURT
SARASOTA, FL 34232

New Mailing Address:

3435 SAULSTARS COURT
SARASOTA, FL 34232 US

FEI Number: 20-0471102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENKHARDT, CYNTHIA A
2001 - 12TH ST. W.
BRADENTON,, FL 34205 US

Name and Address of New Registered Agent:

BENKHARDT, CYNTHIA A
3618 CAMBRIDGE DR. W
BRADENTON,, FL 34205 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: CYNTHIA A. BENKHARDT

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOODNIGHT, WILLIAM K
Address: 3435 SAUL STARS COURT
City-St-Zip: SARASOTA, FL 34232 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: WILLIAM K. GOODNIGHT

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date