

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149792

FILED
May 01, 2011
Secretary of State

Entity Name: COMPLETE FLOORING, INC.

Current Principal Place of Business:

17414 49TH ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17414 49TH ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

17414 49TH ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

17414 49TH ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 20-0487803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, MICHAEL W
17414 49TH ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANNAH, MICHAEL W
Address: 17414 49TH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 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: MICHAEL HANNAH

PRES

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date