

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153005

Entity Name: LINK FLOORS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

4826 CORLETT PLACE
TALLAHASSEE, FL 32303

New Principal Place of Business:

4826 CORLETT PLACE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

4826 CORLETT PLACE
TALLAHASSEE, FL 32303

New Mailing Address:

4826 CORLETT PLACE
TALLAHASSEE, FL 32303 US

FEI Number: 38-3695008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, ALAN E
4826 CORLETT PLACE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LINK, ALAN E
5306 PIMLICO DRIVE
TALLAHASSEE, FL 32309 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINK, ALAN E
Address: 5306 PIMLICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP
Name: LINK, KIMBERLEY I
Address: 5306 PIMLICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 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: KIMBERLEY LINK

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date