

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154498

FILED
Apr 30, 2012
Secretary of State

Entity Name: SCOTT SURLES FLOORING, INC.

Current Principal Place of Business:

1847 SHANNON LAKE DR.
MIDDLEBURG, FL 32068

New Principal Place of Business:

1367 SPANISH NEEDLES CT
ORANGE PARK, FL 32073

Current Mailing Address:

1847 SHANNON LAKE DR.
MIDDLEBURG, FL 32068

New Mailing Address:

1367 SPANISH NEEDLES CT
ORANGE PARK, FL 32073

FEI Number: 52-2400592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SURLES E
1847 SHANNON LAKE DR.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

SCOTT, SURLES E
1367 SPANISH NEEDLES CT
ORANGE PARK, FL 32073 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: SCOTT SURLES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SURLES, SCOTT
Address: 1367 SPANISH NEEDLES CT
City-St-Zip: ORANGE PARK, FL 32073

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: SCOTT SURLES

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date