

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157389

FILED
Jan 13, 2011
Secretary of State

Entity Name: YOUNG'S FLOOR INSTALLATION, INC.

Current Principal Place of Business:

126 LINSTEWE DR
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

126 LINSTEWE DR
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 20-0523511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARGARET A
126 LINSTEWE DRIVE
FORT WALTON BEACH, FL 32548 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: STD
Name: YOUNG, MARGARET A
Address: 126 LINSTEWE DR
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VPD
Name: YOUNG, DANIEL A
Address: 126 LINSTEWE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARGARET A. YOUNG

STD

01/13/2011

Electronic Signature of Signing Officer or Director

Date