

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001024

FILED
Sep 24, 2010
Secretary of State

Entity Name: MARK LANGLOIS FLOORING, INC.

Current Principal Place of Business:

2284 HAWICK LANE
ORLANDO, FL 32792

New Principal Place of Business:

Current Mailing Address:

2284 HAWICK LANE
ORLANDO, FL 32792

New Mailing Address:

FEI Number: 13-4271414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL FL 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: LANGLOIS, MARK
Address: 2284 HAWICK LANE
City-St-Zip: ORLANDO, FL 32792

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: MARK LANGLOIS

OWNE

09/24/2010

Electronic Signature of Signing Officer or Director

Date