

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003135

FILED
Feb 14, 2011
Secretary of State

Entity Name: AFFRON FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

22868 39TH DRIVE
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

22868 39TH DRIVE
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 20-0562201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: P
Name: AFFRON, WAYNE A
Address: 22868 39TH DRIVE
City-St-Zip: LAKE CITY, FL 32024 US

Title: V
Name: SWANSON, TIFFANY L
Address: 22868 39TH DR.
City-St-Zip: LAKE CITY, FL 32024 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: WAYNE AFFRON

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date