

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005385

Entity Name: AAA FLOORING & COMPANY INC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

918 ROBERTS ROAD, SUITE 5,6
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

2605 S. BROAD ST.
SCOTTSBORO, AL 35768

New Mailing Address:

FEI Number: 20-0534848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, CHRISTOPHER S
121 BARBERA
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MIDDLEBROOKS, CHRISTOPHER S SR
121 BARBERA
DAVENPORT, FL 33897 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: CHRISTOPHER S. MIDDLEBROOKS SR
Electronic Signature of Registered Agent

01/26/2012
Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDLEBROOKS, CHRISTOPHER S
Address: 121 BARBERA
City-St-Zip: DAVENPORT, FL 33897

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: CHRISTOPHER S MIDDLEBROOKS SR
Electronic Signature of Signing Officer or Director

PRES

01/26/2012
Date