

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011497

FILED
Sep 21, 2011
Secretary of State

Entity Name: ARROW FLOORING OF BREVARD, INC.

Current Principal Place of Business:

5130 FRISCO ST
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

5130 FRISCO ST
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-0653543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROSEANN
5130 FRISCO ST
COCOA, FL 32927 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: PT
Name: JOHNSON, JOE
Address: 5130 FRISCO ST
City-St-Zip: COCOA, FL 32927

Title: VP
Name: JOHNSON, ROBERT
Address: 5130 FRISCO STREET
City-St-Zip: COCOA, FL 32927

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: JOE JOHNSON

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date