

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015902

FILED
May 03, 2010
Secretary of State

Entity Name: FRED'S CUSTOM FLOOR COVERING, INC.

Current Principal Place of Business:

2643 59TH AVENUE S.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

2643 59TH AVENUE S.
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

2643 59TH AVENUE S.
ST. PETERSBURG, FL 33712

New Mailing Address:

2643 59TH AVENUE S.
ST. PETERSBURG, FL 33712 US

FEI Number: 20-0657231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMS, FREDERICK E JR.
2643 59TH AVENUE S.
ST. PETERSBURG, FL 33712 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: HARMS, FREDERICK E JR.
Address: 2643 59TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: SD
Name: HARMS, PATRICK K
Address: 4797 2ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: TD
Name: HARMS, RYAN F
Address: 2643 59TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: SD
Name: EADES, JOSEPH E
Address: 524 61ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: SD
Name: HARMS, LOUIS C
Address: 2643 59TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 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: FRED HARMS

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05/03/2010

Electronic Signature of Signing Officer or Director

Date