

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049066

Entity Name: STEPHEN'S FLOORING INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

420 SW 32ND TERR
CAPE CORAL, FL 33914 US

New Principal Place of Business:

9618 MENDOCINO DR.
FT. MYERS, FL 33919 US

Current Mailing Address:

420 SW 32ND TERR
CAPE CORAL, FL 33914 US

New Mailing Address:

9618 MENDOCINO DR.
FT. MYERS, FL 33919 US

FEI Number: 65-0846479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOONER, STEPHEN D
420 SW 32 TERR
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SPOONER, STEPHEN D
9618 MENDOCINO DR.
FT. MYERS, FL 33919 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: STEPHEN SPOONER

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPOONER, STEPHEN D
Address: 9618 MENDOCINO DR.
City-St-Zip: FT. MYERS, FL 33919 US

Title: VP
Name: RENNER, HOWARD
Address: 24020 PRODUCTION CIR. #241
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TREA
Name: MULLINEAUX, WALTER D
Address: 4956 VICEROY ST. #7
City-St-Zip: CAPE CORAL, FL 33904 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: STEPHEN SPOONER

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date