

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049066

FILED
May 04, 2012
Secretary of State

Entity Name: STEPHEN'S FLOORING INC.

Current Principal Place of Business:

174 PROSPECT AVE.
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

174 PROSPECT AVE.
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0846479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPOONER, STEPHEN D
174 PROSPECT AVE.
FT. MYERS, FL 33905 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

05/04/2012

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

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

05/04/2012

Electronic Signature of Signing Officer or Director

Date