

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000054131

FILED
Nov 18, 2010
Secretary of State

Entity Name: FLORIDA FIRST FLOORING, INC.

Current Principal Place of Business:

1877 NORTH STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

123 WEKIVA POINTE CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 26-0082719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, FRANK H
123 WEKIVA POINTE CIRCLE
APOPKA, FL 32712 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: D
Name: GENTRY, FRANK H
Address: 123 WEKIVA POINT CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: MGR
Name: EBANKS, WEDDISON N
Address: 900 WHITEWATER COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: FRANK H. GENTRY

D

11/18/2010

Electronic Signature of Signing Officer or Director

Date