2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062580

Feb 18, 2011 Secretary of State

Entity Name: SHANE DOOLEY FLOOR INSTALLATION, INC.

New Principal Place of Business: Current Principal Place of Business: 1514 LIME DRIVE MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 1514 LIME DRIVE MELBOURNE, FL 32935 FEI Number: 20-1007379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOOLEY, SHANE 1514 LIME DRIVE MELBOURNE, FL 32935 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DOOLEY, SHANE A Name: 1514 LIME DRIVE Address: City-St-Zip: MELBOURNE, FL 32935

Title:

Name: DINGMAN, ANDREW Address: 1525 LIME DR MELBOURNE, FL 32935 City-St-Zip:

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: SHANE DOOLEY D 02/18/2011