

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087952

FILED
Apr 30, 2011
Secretary of State

Entity Name: FELTON FLOORING, INC,

Current Principal Place of Business:

6094 PLAINS DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6094 PLAINS DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-1209093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, JEFFREY
6094 PLAINS DR
LAKE WORTH, FL 33463 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: P
Name: FELTON, JEFFREY
Address: 6094 PLAINS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V
Name: FELTON, JAMIE
Address: 6094 PLAINS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: FELTON, JACOB
Address: 6094 PLAINS DR
City-St-Zip: LAKE WORTH, FL 33463

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: JEFFREY ALAN FELTON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date