

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096578

Entity Name: ALTMAN FLOORING, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

4115 CREWS LAKE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

5441 REBECCA LANE
LAKELAND, FL 33813 US

Current Mailing Address:

4115 CREWS LAKE DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

5441 REBECCA LANE
LAKELAND, FL 33813 US

FEI Number: 20-1289192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, THOMAS J
4115 CREWS LAKE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ALTMAN, THOMAS J
5441 REBECCA LANE
LAKELAND, FL 33813 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTMAN, THOMAS
Address: 5441 REBECCA LANE
City-St-Zip: LAKELAND, FL 33813 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: THOMAS ALTMAN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date