2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100779

Entity Name: WYATT'S FLOORING INSTALLATION INC.

FILED May 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5873 S. US HWY., LOT E-1 10 DUNSON ESTATE ROAD BUNNELL, FL 32110 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 12202 DAYTONA BEACH, FL 32120

FEI Number: 86-1111328 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:

NATELSON, ANDREW G
412 S CENTRAL AVE
FLAGLER BEACH, FL 331263623 US

CUNNINGHAM, WYATT J
10 DUNSON ESTATE ROAD
BUNNELL, FL 32110 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: /S/ WYATT J. CUNNINGHAM 05/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: CUNNINGHAM, WYATT J Address: 10 DUNSON ESTATE ROAD City-St-Zip: BUNNELL, FL 32110

Title: [

Name: CUNNINGHAM, WYATT J Address: 10 DUNSON ESTATE ROAD City-St-Zip: BUNNELL, FL 32110

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: WYATT J. CUNNINGHAM PRES 05/27/2010