

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124733

FILED
Jun 28, 2011
Secretary of State

Entity Name: EXCEPTIONAL FLOOR COVERING, INC.

Current Principal Place of Business:

1409 REGINA DRIVE W
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1409 REGINA DRIVE W
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-1562694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, SHANE
1409 REGINA DRIVE W
LARGO, FL 33770 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: PD
Name: MELLO, SHANE J
Address: 1409 REGINA DRIVE W
City-St-Zip: LARGO, FL 33770

Title: VP
Name: WILLIAMSON, CHARLES
Address: 2266 DART AVE.
City-St-Zip: LARGO, FL 33770

Title: VP
Name: COX, TIMOTHY G
Address: 714 5TH AVE N.E.
City-St-Zip: LARGO, FL 33770

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 J. MELLO

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date