

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142594

Entity Name: T.B. FLOOR COVERING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

32727 WELSH TRAIL
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

32727 WELSH TRAIL
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 04-3780162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, TARA
32727 WELSH TRAIL
SORRENTO, FL 32776 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: NORTHROP, BERNARD E JR
Address: 32727 WELSH TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: VD
Name: NORTHROP, TARA
Address: 32727 WELSH TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: BAKER, BILLY
Address: 32727 WELSH TRAIL
City-St-Zip: SORRENTO, FL 32776

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: BERNARD E NORTHROP JR

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date