

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148572

Entity Name: LARK FLOORING INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2015 FISHERMENS BEND
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2015 FISHERMENS BEND
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 11-3731719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARK, WILLIAM C
2015 FISHERMENS BEND
PALM HARBOR, FL 34685 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: LARK, WILLIAM C
Address: 2015 FISHERMENS BEND
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: HARRIGAN, DONALD
Address: 2333 TAHITIAN DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: S
Name: WEAVER, RANDY
Address: 2333 TAHITIAN DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: WILLIAM C. LARK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date