

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004360

FILED
Apr 18, 2011
Secretary of State

Entity Name: ERWIN FLOORING INSTALLATION, INC.

Current Principal Place of Business:

5545 S. KANNER HWY
LOT 24
STUART, FL 34994 US

New Principal Place of Business:

6510 SE LAKE CIRCLE DR.
STUART, FL 34997 US

Current Mailing Address:

5545 S. KANNER HWY
LOT 24
STUART, FL 34994 US

New Mailing Address:

6510 SE LAKE CIRCLE DR.
STUART, FL 34997 US

FEI Number: 55-0889024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, JEFFERY A
5545 S. KANNER HWY
LOT 24
STUART, FL 34994 US

Name and Address of New Registered Agent:

ERWIN, JEFFERY A
6510 SE LAKE CIRCLE DR.
STUART, FL 34997 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: JEFFERY A. ERWIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ERWIN, JEFFERY A
Address: 6510 SE LAKE CIRCLE DR
City-St-Zip: STUART, FL 34997 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: JEFFERY A. ERWIN

PVST

04/18/2011

Electronic Signature of Signing Officer or Director

Date