

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025127

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE FLOOR STORE OF NEWBERRY, INC.

Current Principal Place of Business:

840 NW SR 45
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

840 NW SR 45
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3798807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINTON, CHARLES A
840 NW SR 45
NEWBERRY, FL 32669 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: D
Name: STINTON, CHARLES A
Address: 840 NW SR 45
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: STINTON, KIMBERLY J
Address: 840 NW SR 45
City-St-Zip: NEWBERRY, FL 32669

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: KIMBERLY J. STINTON

D

01/14/2012

Electronic Signature of Signing Officer or Director

Date