

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073362

FILED
Mar 30, 2011
Secretary of State

Entity Name: FREEMAN'S FLOORING OF POLK COUNTY INC.

Current Principal Place of Business:

68 CACTUS CIR. S.W.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

3741 WALKER SHORES DR.
BARTOW, FL 33830 US

Current Mailing Address:

68 CACTUS CIR. S.W.
WINTER HAVEN, FL 33880 US

New Mailing Address:

3741 WALKER SHORES DR.
BARTOW, FL 33830 US

FEI Number: 65-1253159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, JAMES E
68 CACTUS CIR. S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

FREEMAN, JAMES E
3741 WALKER SHORES DR.
BARTOW, FL 33830 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: JAMES E. FREEMAN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, JAMES E
Address: 3741 WALKER SHORES DR.
City-St-Zip: BARTOW, FL 33830 US

Title: V
Name: FREEMAN, AMANDA
Address: 3741 WALKER SHORES DR.
City-St-Zip: BARTOW, FL 33830 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: JAMES E. FREEMAN

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date