

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097658

FILED
Apr 13, 2011
Secretary of State

Entity Name: COURTESY FLOOR INSTALLATION INC.

Current Principal Place of Business:

515 NANTUCKET CT
#205
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

515 NANTUCKET CT
#205
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

535 VIA FONTANA DR.
#101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

535 VIA FONTANA DR.
#101
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3128189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: FAIRBANKS, STEPHEN D
Address: 535 VIA FONTANA DR. #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: FAIRBANKS, ANTHONY M
Address: 2734 SPICE BUSH
City-St-Zip: APOPKA, FL 32712 UN

Title: V
Name: FAIRBANKS, STEPHEN D
Address: 535 VIA FONTANA DR #101
City-St-Zip: ALTAMONTE SPG, FL 32714 UN

Title: V
Name: FAIRBANKS, STEPHEN D
Address: 535 VIA FONTANA DR #101
City-St-Zip: ALTAMONTE SPG, FL 32714 UN

Title: V
Name: FAIRBANKS, STEPHEN D
Address: 535 VIA FONTANA DR #101
City-St-Zip: ALTAMONTE SPG, FL 32714 UN

Title: V
Name: FAIRBANKS, STEPHEN D
Address: 535 VIA FONTANA DR #101
City-St-Zip: ALTAMONTE SPG, FL 32714 UN

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: STEPHEN DALE FAIRBANKS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date