

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097658

FILED
Apr 29, 2012
Secretary of State

Entity Name: COURTESY FLOOR INSTALLATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

17930 COUNTY ROAD 448
MOUNT DORA, FL 32757 UN

Current Mailing Address:

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

New Mailing Address:

17930 COUNTY ROAD 448
MOUNT DORA, FL 32757 UN

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: 17930 COUNTY ROAD 448
City-St-Zip: MOUNT DORA, FL 32757 UN

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

Title: V
Name: FAIRBANKS, STEPHEN D
Address: 17930 COUNTY ROAD 448
City-St-Zip: MOUNT DORA, FL 32757 UN

Title: V
Name: FAIRBANKS, STEPHEN D
Address: 17930 COUNTY ROAD 448
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Title: V
Name: FAIRBANKS, STEPHEN D
Address: 17930 COUNTY ROAD 448
City-St-Zip: MOUNT DORA, FL 32757 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 D FAIRBANKS

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date