

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103093

FILED
Jan 06, 2012
Secretary of State

Entity Name: STEVEN GUY FLOORING, INC.

Current Principal Place of Business:

5040 VALIMOR DR
HOLIDAY, FL 34690

New Principal Place of Business:

4326 CANTERBERRY DRIVE
HOLIDAY, FL 34690

Current Mailing Address:

5040 VALIMOR DR
HOLIDAY, FL 34690

New Mailing Address:

4326 CANTERBERRY DRIVE
HOLIDAY, FL 34690

FEI Number: 20-3193731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, STEVEN R
5040 VALIMOR DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

GUY, STEVEN R
4326 CANTERBERRY DRIVE
HOLIDAY, FL 34690 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GUY, STEVEN R
Address: 4326 CANTERBERRY DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: STEVEN R. GUY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date