

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135254

FILED
May 01, 2010
Secretary of State

Entity Name: RYAN'S FLOORING, INCORPORATED

Current Principal Place of Business:

546 SW REMINGTON CT
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

546 SW REMINGTON CT
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 68-0615267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WAYNE'S CARPET PLUS
3325 SOUTH US HWY 441
LAKE CITY, FL 32024 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: JESSE WAYNE ADAMS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARDIN, RYAN C
Address: 546 SW REMINGTON CT
City-St-Zip: LAKE CITY, FL 32024 US

Title: VS
Name: DOUGLAS, KRISTY L
Address: 546 SW REMINGTON CT
City-St-Zip: LAKE CITY, FL 32024 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: KRISTY DOUGLAS

VS

05/01/2010

Electronic Signature of Signing Officer or Director

Date