

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05449

FILED
Feb 17, 2011
Secretary of State

Entity Name: COVINGTON FLOORING COMPANY, INC.

Current Principal Place of Business:

709 1ST AVENUE NORTH
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19968
BIRMINGHAM, AL 35219 US

New Mailing Address:

FEI Number: 63-0823264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: COVINGTON, CATHERLINE L.
Address: 3548 SHANDWICK PLACE
City-St-Zip: BIRMINGHAM, AL 35242

Title: PSTD
Name: COVINGTON, JOSEPH F., JR
Address: 3548 SHNADWICK PLACE
City-St-Zip: BIRMINGHAM, AL 35242

Title: V
Name: COVINGTON, EDWARD
Address: 709 1ST AVE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: CFO
Name: JOHNSON, RICHARD K
Address: 613 EAST MAIN STREET
City-St-Zip: ALBERTVILLE, AL 35950

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: RICHARD K. JOHNSON

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date