

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015200

Entity Name: I & M FLOORING INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

20170 BAY CEDAR AVE
TAMPA, FL 33647

New Principal Place of Business:

4833 HIGHLANDS PLACE DR
LAKELAND, FL 33813

Current Mailing Address:

4833 HIGHLANDS PLACE DR.
LAKELAND, FL 33813

New Mailing Address:

4833 HIGHLANDS PLACE DR
LAKELAND, FL 33813

FEI Number: 20-4243205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZGOL, IBRAHIM
20170 BAY CEDAR AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

AKAY, MEHMET M
4833 HIGHLANDS PLACE DR
LAKELAND, FL 33813 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: MEHMET M AKAY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKAY, MEHMET M
Address: 4833 HIGHLANDS PLACE DR
City-St-Zip: LAKELAND, FL 33813

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: MEHMET M AKAY

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date