

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043170

Entity Name: WECKERLY FLOORING INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

8544 GLENBURY CT. N.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7181 DEERFOOT POINT CIR.
UNIT 3
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8544 GLENBURY CT. N.
JACKSONVILLE, FL 32256 US

New Mailing Address:

7181 DEERFOOT POINT CIR.
UNIT 3
JACKSONVILLE, FL 32256 US

FEI Number: 20-4575627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WECKERLY, KEITH A
8544 GLENBURY CT. N.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WECKERLY, KEITH A
7181 DEERFOOT POINT CIR.
UNIT 3
JACKSONVILLE, FL 32256 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: KEITH WECKERLY

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WECKERLY, KEITH A
Address: 7181 DEERFOOT POINT CIR. UNIT 3
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: WECKERLY, CRYSTAL D
Address: 7181 DEERFOOT POINT CIR. UNIT 3
City-St-Zip: JACKSONVILLE, FL 32256 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: KEITH WECKERLY

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date