

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: HUYLER BROS. FLOORING, INC.

Current Principal Place of Business:

3597 SANCTUARY BLVD.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3597 SANCTUARY BLVD.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-8859684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYLER, RANDY
3597 SANCTUARY BLVD.
JACKSONVILLE BEACH, FL 32250 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: P/D
Name: HUYLER, RANDY
Address: 3597 SANCTUARY BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP/D
Name: HUYLER, JEFF
Address: 13218 DAMRON PLACE
City-St-Zip: JACKSONVILLE, FL 32225 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: JEFF HUYLER

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date