

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047525

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE OLD FASHION FLOOR STORE, INC.

Current Principal Place of Business:

2324 N. EAST AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2324 N. EAST AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-4670983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPS, EDWARD H
11005 NONAWOOD ROAD
FOUNTAIN, FL 32438 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: PS
Name: TIPPS, NANCY L
Address: 11005 NONAWOOD ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: VT
Name: TIPPS, EDWARD H
Address: 11005 NONAWOOD ROAD
City-St-Zip: FOUNTAIN, FL 32438

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: EDWARD H TIPPS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date