

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065437

Entity Name: C & G FLOORING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1620 VILLAGE GREEN DRIVE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

INDUSTRIAL PARK BOULEVARD
100 A-1
SEBASTIAN, FL 32958 US

Current Mailing Address:

1620 VILLAGE GREEN DRIVE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

PO BOX 596
FT. PIERCE, FL 34950 US

FEI Number: 20-4880521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BUREN, EVE NEUHOFF
9255 141ST AVE
FELLSMERE, FL 32948 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
Name: VAN BUREN, EVE NEUHOFF
Address: 9255 141ST AVE
City-St-Zip: FELLSMERE, FL 32948 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: EVE N VAN BUREN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date