

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066414

FILED
Apr 18, 2012
Secretary of State

Entity Name: EARL CLEMENTS FLOOR COVERING CO.

Current Principal Place of Business:

4229 SW 15TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

1417 SE 10 TERR
CAPE CORAL, FL 33990

Current Mailing Address:

4229 SW 15TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

1417 SE 10 TERR
CAPE CORAL, FL 33990

FEI Number: 20-4869042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, WILLIAM E
4229 SW 15TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CLEMENTS, WILLIAM E
1417 SE 10TH TERR
CAPE CORAL, FL 33990 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: WILLIAM E CLEMENTS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CLEMENTS, WILLIAM E
Address: 1017 SE 10TH TERR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V
Name: CLUTE, JEREMY M OFFICER
Address: 337 R TUDOR DR
City-St-Zip: CAPE CORAL, FL 33904 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: WILLIAM E CLEMENTS

PTS

04/18/2012

Electronic Signature of Signing Officer or Director

Date