2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P06000093407

Entity Name: ABBOTT FLOORING INC.

Current Principal Place of Business:

5136 COLBERT RD
LAKELAND, FL 33812

New Principal Place of Business:

260 W VAN FLEET DR
APT 63
BARTOW, FL 33830

Current Mailing Address:

5136 COLBERT RD
LAKELAND, FL 33812

New Mailing Address:

260 W VAN FLEET DR
APT 63
BARTOW, FL 33830

FEI Number: 20-5479813 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABBOTT, CHRISTOPHER
5136 COLBERT RD
LAKELAND, FL 33812 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:	ABBOTT, CHRISTOPHER
Address:	5136 COLBERT RD
City-St-Zip:	LAKELAND, FL 33812

Title:	VP
Name:	OSBORNE, PAUL
Address:	5835 CARLTON DR
City-St-Zip:	LAKELAND, FL 33812

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: CHRISTOPHER ABBOTT P/D 04/15/2011

Electronic Signature of Signing Officer or Director Date