

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114171

FILED
May 01, 2011
Secretary of State

Entity Name: WORTHAM FLOORING INC

Current Principal Place of Business:

2398 14TH AVE SW
C
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

2398 14TH AVE SW
C
LARGO, FL 33770

New Mailing Address:

FEI Number: 65-1290007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHAM, KEITH
2398 14TH AVE SW
C
LARGO, FL 33770 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: WORTHAM, KEITH
Address: 2398 14TH AVE SW APT C
City-St-Zip: LARGO, FL 33770

Title: VP
Name: POOLE, HOLLY
Address: 2398 14TH AVE SW APT C
City-St-Zip: LARGO, FL 33770

Title: CEO
Name: GREENLEE, STEVEN R SR
Address: 1148 FALCON DR
City-St-Zip: DUNEDIN, FL 34698

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: KEITH WORTHAM

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date