

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116506

Entity Name: COST FLOORING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8702 MARLAMORE LANE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

2755 GREASY RIDGE RD.
STANFORD, KY 40484 US

Current Mailing Address:

8702 MARLAMORE LANE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

2755 GREASY RIDGE RD.
STANFORD, KY 40484 US

FEI Number: 20-5524066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COST, RICHARD
8702 MARLAMORE LANE
WEST PALM BEACH, FL 33412 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, S
Name: COST, RICHARD
Address: 8702 MARLAMORE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: T, D
Name: COST, RICHARD
Address: 8702 MARLAMORE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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: RICHARD S. COST

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date