2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116816

Entity Name: I&M CUSTOM FLOORING INC

FILED Jul 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

958 LAKE LN

LONGWWOD, FL 32750

Current Mailing Address: New Mailing Address:

958 LAKE LN.

LONGWOOD, FL 32750

FEI Number: 06-1791179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLABABEDI, AHAMD 958 LAKE LN

LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELLABABEDI, AHAMD Address: 490 LOWNDES SQ

City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP

Name: HESLEP, IAN Address: 537 OAK HURST ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: OF

Name: SIBBITT, BRAD A OFFICER

Address: 260HILLTOP DR

City-St-Zip: LONGWOOD, FL 32750 SE

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: BRAD A SIBBITT OF 07/05/2010