

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000005019

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** ABC CUSTOM FLOORING & INTERIOR, INC.

**Current Principal Place of Business:**

12421 ORANGE GROVE BLVD.  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

12421 ORANGE GROVE BLVD.  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 30-0451653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEISING, GEORGE  
12421 ORANGE GROVE BLVD  
WEST PALM BEACH, FL 33411 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: HEISING, GEORGE  
Address: 12421 ORANGE GROVE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP  
Name: COLAZANTTI, LUIS  
Address: 14642 NORTH ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T  
Name: LAWRENCE, ALAN  
Address: 2930 D. ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

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: GEORGE HEISING

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date