

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035562

FILED
Sep 15, 2011
Secretary of State

Entity Name: MATTHEW OWENS FLOORING, INC.

Current Principal Place of Business:

12123 CR. 727
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

PO BOX 1033
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 37-1541587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, MATTHEW
12123 CR. 727
WEBSTER, FL 33597 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: DPT
Name: OWENS, MATTHEW
Address: 12123 CR. 727
City-St-Zip: WEBSTER, FL 33597

Title: DVS
Name: OWENS, AMANDA
Address: 12123 CR.727
City-St-Zip: WEBSTER, FL 33597

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: MATTHEW OWENS

DPT

09/15/2011

Electronic Signature of Signing Officer or Director

Date