

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048345

FILED
Jan 03, 2012
Secretary of State

Entity Name: CUSTOM VINTAGE FLOORING, INC.

Current Principal Place of Business:

7278 LOBELIA RD
FORT MYERS, FL 33967

New Principal Place of Business:

7278 LOBELIA RD
FORT MYERS, FL 33967 US

Current Mailing Address:

7278 LOBELIA RD
FT MYERS, FL 33967

New Mailing Address:

7278 LOBELIA RD
FT MYERS, FL 33967 US

FEI Number: 20-8892707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFLAMME, CHAD
7278 LOBELIA RD
FORT MYERS, FL 33967 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: VP
Name: GOREN, DARA D
Address: 7278 LOBELIA ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: P
Name: LAFLAMME, CHAD
Address: 7278 LOBELIA ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: SEC
Name: PARRY, BENJAMIN D
Address: 20551 HIGHLANDS AVE
City-St-Zip: ESTERO, FL 33967 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: CHAD LAFLAMME

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date