

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080842

FILED
Mar 10, 2011
Secretary of State

Entity Name: R.T. FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

706 KISMET PARKWAY
CAPE CORAL, FL 33909

New Principal Place of Business:

1506 NE 11TH STREET
CAPE CORAL, FL 33909

Current Mailing Address:

706 KISMET PARKWAY
CAPE CORAL, FL 33909

New Mailing Address:

1506 NE 11TH STREET
CAPE CORAL, FL 33909

FEI Number: 35-2305005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMSON, ROBERT A PRES
706 KISMET PARKWAY
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

TIMSON, ROBERT A PRES
1506 NE 11TH STREET
CAPE CORAL, FL 33909 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: ROBERT TIMSON

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TIMSON, ROBERT
Address: 1506 NE 11TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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: ROBERT TIMSON

PVST

03/10/2011

Electronic Signature of Signing Officer or Director

Date