

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086528

FILED
Mar 02, 2011
Secretary of State

Entity Name: EXCLUSIVE FLOORING & INSTALLATIONS, INC

Current Principal Place of Business:

301 HERRING STREET
MELBOURNE, FL 32901 US

New Principal Place of Business:

297 CARMEL DR
MELBOURNE, FL 32940 US

Current Mailing Address:

301 HERRING STREET
MELBOURNE, FL 32901 US

New Mailing Address:

297 CARMEL DR
MELBOURNE, FL 32940 US

FEI Number: 26-0625673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CHRISTOPHER M
301 HERRING ST.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BALL, CHRISTOPHER M
297 CARMEL DR
MELBOURNE, FL 32940 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BALL, CHRISTOPHER M
Address: 297 CARMEL DR
City-St-Zip: MELBOURNE, FL 32940 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: CHRISTOPHER M. BALL

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date