

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111926

FILED
Apr 22, 2011
Secretary of State

Entity Name: DAN AND HAROLD GRIGSBY CARPET INSTALLATION INC.

Current Principal Place of Business:

15209 SAVANAH AVE
HUDSON, FL 34667

New Principal Place of Business:

7814 LILAC DRIVE
PORT RICHEY, FL 34668

Current Mailing Address:

15209 SAVANAH AVE
HUDSON, FL 34667

New Mailing Address:

7814 LILAC DRIVE
PORT RICHEY, FL 34668

FEI Number: 45-0577828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGSBY, DANIEL R
15209 SAVANAH AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GRIGSBY, DANIEL R
7814 LILAC DRIVE
PORT RICHEY, FL 34668 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIGSBY, DANIEL R
Address: 7814 LILAC DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: V
Name: GRIGSBY, HAROLD
Address: 7814 LILAC DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: DANIEL R. GRIGSBY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date