

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118091

FILED
Apr 30, 2010
Secretary of State

Entity Name: SIGNATURE FLOORING & DESIGN INC

Current Principal Place of Business:

10920 RODEO LANE
RIVERVIEW, FL 33579

New Principal Place of Business:

7702 DRAGONFLY LOOP
GIBSONTON, FL 33534

Current Mailing Address:

10920 RODEO LANE
RIVERVIEW, FL 33579

New Mailing Address:

7702 DRAGONFLY LOOP
GIBSONTON, FL 33534

FEI Number: 26-1313704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, THOMAS E 3RD
10920 RODEO LANE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

HEALY, THOMAS E 3RD
7702 DRAGONFLY LOOP
GIBSONTON, FL 33534 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: THOMAS E. HEALY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEALY, THOMAS E 3RD
Address: 7702 DRAGONFLY LOOP
City-St-Zip: GIBSONTON, FL 33534

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: THOMAS E. HEALY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date