

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118091

FILED
Apr 29, 2011
Secretary of State

Entity Name: SIGNATURE FLOORING & DESIGN INC

Current Principal Place of Business:

7702 DRAGONFLY LOOP
GIBSONTON, FL 33534

New Principal Place of Business:

8006 VALRIE LANE
RIVERVIEW, FL 33569

Current Mailing Address:

7702 DRAGONFLY LOOP
GIBSONTON, FL 33534

New Mailing Address:

8006 VALRIE LANE
RIVERVIEW, FL 33569

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
7702 DRAGONFLY LOOP
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

HEALY, THOMAS E 3RD
8006 VALRIE LANE
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEALY, THOMAS E 3RD
Address: 8006 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date