

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135300

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOUTHLAND FLOORING SUPPLIES OF FLORIDA, INC.

Current Principal Place of Business:

3630 ULMERTON ROAD
CLEARWATER, FL 337624213 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21427
LOUISVILLE, KY 402210427 US

New Mailing Address:

FEI Number: 26-1644541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIS, HOWARD R
3630 ULMERTON ROAD
CLEARWATER, FL 337624213 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: MANIS, HOWARD R
Address: 6081 BAHIA DEL MAR CIRCLE #151
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: D,ST
Name: BLAIR, JASPER C
Address: P.O. BOX 21427
City-St-Zip: LOUISVILLE, KY 402210427 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: JASPER C BLAIR

D,ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date