

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021433

Entity Name: OCEANSIDE FLOORING INC

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

315 EL DORADO PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

1319 BRENTWOOD PKWY
FT MYERS, FL 33919

Current Mailing Address:

315 EL DORADO PKWY W
CAPE CORAL, FL 33914

New Mailing Address:

13300-56 S CLEVELAND AVE #307
FT MYERS, FL 33907

FEI Number: 26-2092130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIGHT, JAIME L
315 EL DORADO PKWY W
CAPE CORAL, FL FL US

Name and Address of New Registered Agent:

KIGHT, JAMES F II
3553 JANIS RD
CAPE CORAL, FL 33993 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: JAMES F KIGHT

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIGHT, JAIME L
Address: 692 PATHVIEW CT
City-St-Zip: DACULA, GA 30019

Title: VP
Name: KIGHT, JAMES F II
Address: 3553 JANIS RD
City-St-Zip: CAPE CORAL, FL 33993

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: JAMES F KIGHT II

VP

08/31/2011

Electronic Signature of Signing Officer or Director

Date