

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063618

Entity Name: R B FLOORING - CONSULTANT, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

303 S AURORA DRIVE
APOPKA, FL 32703 US

New Principal Place of Business:

5552 ELIZABETH ROSE SQUARE
ORLANDO, FL 32810 US

Current Mailing Address:

303 S AURORA DRIVE
APOPKA, FL 32703 US

New Mailing Address:

5552 ELIZABETH ROSE SQUARE
ORLANDO, FL 32810 US

FEI Number: 26-2890255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, RALPH J
303 S AURORA DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BALL, RALPH J
5552 ELIZABETH ROSE SQUARE
ORLANDO, FL 32810 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: RALPH J. BALL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BALL, RALPH J
Address: 5552 ELIZABETH ROSE SQUARE
City-St-Zip: ORLANDO, FL 32810 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: RALPH J. BALL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date