

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063618

FILED
Apr 30, 2012
Secretary of State

Entity Name: R B FLOORING - CONSULTANT, INC

Current Principal Place of Business:

315 ALABAMA AVE.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

315 ALABAMA AVE
APOPKA, FL 32703

New Mailing Address:

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
5552 ELIZABETH ROSE SQUARE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BALL, RALPH J
315 ALABAMA AVE
APOPKA, FL 32703 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BALL, RALPH J
Address: 315 ALABAMA AVE
City-St-Zip: APOPKA, FL 32810 US

Title: VP
Name: JONES, JORDAN
Address: 811 SAND AVE
City-St-Zip: APOPKA, FL 32703

Title: S
Name: HENNESSEY, MICHAEL S
Address: 450 LAKE BRIDGE LANE
City-St-Zip: APOPKA, FL 32703

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date