

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067303

Entity Name: CORDELL FLOORING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

214 E. MAPLE ST.
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1401
DAVENPORT, FL 33836 US

New Mailing Address:

FEI Number: 26-2990142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDELL, JAMES L
214 E. MAPLE ST.
DAVENPORT, FL 33837 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: PVST
Name: CORDELL, JAMES
Address: P.O. BOX 1401
City-St-Zip: DAVENPORT, FL 33836 US

Title: VP
Name: CORDELL, MAKISHA S
Address: P.O. BOX 1401
City-St-Zip: DAVENPORT, FL 33836 US

Title: D
Name: CARVER, JASON E
Address: 110 COUNTRY WORLD W.
City-St-Zip: DAVENPORT, FL 33897

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 L. CORDELL

PVST

04/19/2011

Electronic Signature of Signing Officer or Director

Date