

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089721

FILED
Apr 27, 2011
Secretary of State

Entity Name: PEP'S ENVIRONMENTAL FLOORING, INC.

Current Principal Place of Business:

6716 CHANT TRAIL
TALLAHASSEE, FL 32309

New Principal Place of Business:

1774 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

6716 CHANT TRAIL
TALLAHASSEE, FL 32309

New Mailing Address:

1774 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919

FEI Number: 26-3504384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREITLOW, KRISTI
6716 CHANT TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

PRE-GENZER, BARBARA
1774 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 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: BARBARA PRE-GENZER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRE-GENZER, PAUL
Address: 1774 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: PRE-GENZER, PHILIP
Address: 1774 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: PRE-GENZER, BARBARA
Address: 1774 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: BARBARA PRE-GENZER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date