

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: CANTRELL'S FLOORING SERVICES, INC.

Current Principal Place of Business:

765 N.E. 19TH PLACE, UNIT 8
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

765 N.E. 19TH PLACE, UNIT 8
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-3877995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD. STE A
BOX:1509852
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ANTAR, BILL
3306 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 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: BILL ANTAR

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTRELL, STEVE A
Address: 765 N.E. 19TH PLACE, UNIT 8
City-St-Zip: CAPE CORAL, FL 33909

Title: V
Name: LINGLE, CHAD A
Address: 765 N.E. 19TH PLACE, UNIT 8
City-St-Zip: CAPE CORAL, FL 33909

Title: V
Name: SANDERS, ODIE L
Address: 765 N.E. 19TH PLACE, UNIT 8
City-St-Zip: CAPE CORAL, FL 33909

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: STEVE CANTRELL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date