

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010462

Entity Name: R. BALDWIN FLOORING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2315 CARLTON DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

707 MERCADO COURT
ORLANDO, FL 32807

Current Mailing Address:

2315 CARLTON DRIVE
ORLANDO, FL 32822

New Mailing Address:

707 MERCADO COURT
ORLANDO, FL 32807

FEI Number: 90-0492073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATH, BRAD
5008 ST. MICHEAL AVENUE
ORLANDO, FL 32812 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: P
Name: BALDWIN, REGINALD
Address: 707 MERCADO COURT
City-St-Zip: ORLANDO, FL 32807

Title: ST
Name: HUGHES, JAMES
Address: 2407 BARKSDALE DR
City-St-Zip: ORLANDO, FL 32822

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: REGINALD BALDWIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date