

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026480

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHRIS BOLTON FLOORING, INC.

Current Principal Place of Business:

12401 SHEARWATER DR.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

7448 CYPRESS DR.
NEW PORT RICHEY, FL 34653

Current Mailing Address:

12401 SHEARWATER DR.
NEW PORT RICHEY, FL 34654

New Mailing Address:

7448 CYPRESS DR.
NEW PORT RICHEY, FL 34653

FEI Number: 26-4508667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUDWORTH, MICHAEL J
12401 SHEARWATER DR.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BLUDWORTH, MICHAEL J
7448 CYPRESS DR.
NEW PORT RICHEY, FL 34653 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: MICHAEL J. BLUDWORTH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLUDWORTH, MICHAEL J
Address: 7448 CYPRESS DR.
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP
Name: BOLTON, CHRIS
Address: 7448 CYPRESS DR.
City-St-Zip: NEW PORT RICHEY, F 34653 US

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: MICHAEL J. BLUDWORTH

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date