2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054057

Entity Name: IMAGE CUSTOM FLOOR DESIGNS INC.

FILED Jan 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

111 KRISTEN COVE

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

111 KRISTEN COVE

LONGWOOD, FL 32750 US

FEI Number: 27-0445749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, JEREMIE A 2427 HICKORY COVE BLVD

BUTTICE, ADAM J 690 PINESHADOW COURT ORLANDO, FL 32817 LONGWOOD, FL 32779

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.

01/25/2010 SIGNATURE: ADAM J BUTTICE

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LYNN, JIMMY L Name: 111 KRISTEN COVE Address: City-St-Zip: LONGWOOD, FL 32750 US

Title: VΡ

Name: BUTTICE, ADAM J Address: 690 PINESHADOW COURT LONGWOOD, FL 32779 US City-St-Zip:

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.

Ρ SIGNATURE: JIMMY LYNN 01/25/2010