

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063101

Entity Name: ABRAMS FLOORING CO.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1217 NORTH DIXIE HWY.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1217 NORTH DIXIE HWY.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLISON, KERRY
1217 NORTH DIXIE HWY.
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HALLISON, KERRY
Address: 1217 NORTH DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: HENSON, RONALD
Address: 1217 NORTH DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T
Name: SPICKLER, JAMES
Address: 1217 NORTH DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S
Name: SPICKLER, ERIN
Address: 1217 NORTH DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: BARTLEY, RICHARD
Address: 1217 NORTH DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460 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: KERRY HALLISON

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date