

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006518

FILED
Apr 25, 2011
Secretary of State

Entity Name: PHANTOM FLOORING OF FLORIDA INC

Current Principal Place of Business:

6804 123RD AVE N
LARGO, FL 33773

New Principal Place of Business:

1438 VIEWTOP DR
CLEARWATER, FL 33764

Current Mailing Address:

6804 123RD AVE N
LARGO, FL 33773

New Mailing Address:

1438 VIEWTOP DR
CLEARWATER, FL 33764

FEI Number: 27-1793287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD STE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: STEPHENS, CHRISTOPHER
Address: 1438 VIEWTOP DR
City-St-Zip: CLEARWATER, FL 33764

Title: S
Name: GEMMER, KATHRYN
Address: 1438 VIEWTOP DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: BURCH, THOMAS II
Address: 1438 VIEWTOP DR
City-St-Zip: CLEARWATER, FL 33764

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: CHRISTOPHER STEPHENS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date