2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036122

Entity Name: F & D FLOORING INC.

FILED Feb 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14371 SW 14TH ST OCALA, FL 34481 **Current Mailing Address: New Mailing Address:** 14371 SW 14TH ST OCALA, FL 34481 FEI Number: 80-0585010 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: FUSTON, DANIEL L JR 14371 SW 14TH ST OCALA, FL 34481 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: PT

 Name:
 FUSTON, DANIEL L JR.

 Address:
 14371 SW 14TH ST

 City-St-Zip:
 OCALA, FL 34481

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: DANIEL LEE FUSTON JR PT 02/21/2011