

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051272

FILED
Jan 26, 2011
Secretary of State

Entity Name: DARREN LEWIS FLOORING CO.

Current Principal Place of Business:

7877 HWY 90
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

PO BOX 355
SNEADS, FL 32460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIS, DARREN E
7877 HWY 90
SNEADS, FL 32460 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, DARREN E
Address: PO BOX 355
City-St-Zip: SNEADS, FL 32460

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: DARREN E. LLEWIS

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date