

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070650

FILED
Apr 30, 2012
Secretary of State

Entity Name: COLIN & MITCHELL FLOORING, INC.

Current Principal Place of Business:

12219 SPOTTSWOOD DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

11620 DOWNS LOOP
RIVERVIEW, FL 33578

Current Mailing Address:

12219 SPOTTSWOOD DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

11620 DOWNS LOOP
RIVERVIEW, FL 33578

FEI Number: 27-3335874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, COLIN E
12219 SPOTTSWOOD DRIVE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

STEVENS, COLIN E
11620 DOWNS LOOP
RIVERVIEW, FL 33578 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: COLIN STEVENS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: STEVENS, COLIN E
Address: 11620 DOWNS LOOP
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP
Name: STEVEN, MITCHELL A
Address: 11620 DOWNS LOOP
City-St-Zip: RIVERVIEW, FL 33578

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: COLINS STEVENS

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date