2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071675

FILED Feb 03, 2011 Secretary of State

Entity Name: TERRY'S FLOORING AND HOME IMPROVEMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

126 SOUTHERN PINE WAY 674 CANNA DR

DAVENPORT, FL 33837 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

126 SOUTHERN PINE WAY 674 CANNA DR

DAVENPORT, FL 33837 DAVENPORT, FL 33897

FEI Number: 27-3377163 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:

KONZE, TERRY J 126 SOUTHERN PINE WAY KONZE, TERRY J 674 CANNA DR

DAVENPORT, FL 33897 US DAVENPORT, FL 33897 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KONZE, TERRY J

 Address:
 674 CANNA DR

 City-St-Zip:
 DAVENPORT, FL 33897

Title: VP

 Name:
 KONZE, DOREE L

 Address:
 674 CANNA DR

 City-St-Zip:
 DAVENPORT, FL 33897

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: TERRY J KONZE PRES 02/03/2011