

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075146

FILED
Apr 30, 2011
Secretary of State

Entity Name: BELOW COST FLOORING INC

Current Principal Place of Business:

1200 9TH AVE NORTH
NAPLES, FL 34102

New Principal Place of Business:

1565 DOLPHIN LANE
NAPLES, FL 34102

Current Mailing Address:

1200 9TH AVE NORTH
NAPLES, FL 34102

New Mailing Address:

1565 DOLPHIN LANE
NAPLES, FL 34102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEVEN
1200 9TH AVE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COLE, STEVEN
1565 DOLPHIN LANE
NAPLES, FL 34102 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: STEVE W COLE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLE, STEVEN
Address: 1565 DOLPHIN LANE
City-St-Zip: NAPLES, FL 34102

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: STEVE W COLE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date