

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076722

FILED
Feb 19, 2011
Secretary of State

Entity Name: FLOORING LIQUIDATORS OF CALHOUN, INC.

Current Principal Place of Business:

245 W. 15TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

245 W. 15TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 27-3504360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOANN
245 W. 15TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: VP
Name: EDGERTON, DONALD
Address: 166 NOTTLEY RIDGE RD
City-St-Zip: MURPHY, NC 28906 US

Title: P
Name: MALONEY, JOANN
Address: 2014 KENSINGTON GREEN DR
City-St-Zip: SMYRNA, GA 30080 US

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: DONALD EDGERTON

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date