

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091163

FILED
May 01, 2012
Secretary of State

Entity Name: EVERLAST EPOXY FLOORING COMPANY

Current Principal Place of Business:

343 NW COLE TER
STE 107
LAKE CITY, FL 32055

New Principal Place of Business:

343 NW COLE TER
STE 105
LAKE CITY, FL 32055 UN

Current Mailing Address:

343 NW COLE TER
STE 107
LAKE CITY, FL 32055

New Mailing Address:

343 NW COLE TER
STE 105
LAKE CITY, FL 32055

FEI Number: 27-4213402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, DAVID
295 NW COMMONS LOOP
STE 115-252
LAKE CITY, FL 32055 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: P
Name: LINTON, DAVID
Address: 295 NW COMMONS LOOP STE 115-252
City-St-Zip: LAKE CITY, FL 32055 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: DAVID J LINTON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date