

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011134

FILED
Mar 09, 2012
Secretary of State

Entity Name: STONE PERFECT FLOORING, INC

Current Principal Place of Business:

7662 C R 248 B
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

5147 IDLEWILD ST
NEW PORT RICHEY, FL 34653

Current Mailing Address:

P O BOX 1915
DUNEDIN, FL 34697

New Mailing Address:

5147 IDLEWILD ST
NEW PORT RICHEY, FL 34653

FEI Number: 27-4744547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTSFORD, MATTHEW C
7662 C R 348 B
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

BOTSFORD, MATTHEW C
5147 IDLEWILD ST
NEW PORT RICHEY, FL 34653 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: MATTHEW BOTSFORD

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTSFORD, MATTHEW
Address: 5147 IDLEWILD ST
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MATTHEW BOTSFORD

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date