

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011565

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLOORING OF LAKE HAMILTON, INC

Current Principal Place of Business:

3575 STATE ROAD 60 EAST
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

3575 STATE ROAD 60 EAST
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 27-4773424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRADY, HEATHER M
3575 STATE ROAD 60 EAST
BARTOW, FL 33830 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: BRADY, HEATHER M
Address: 3575 STATE ROAD 60 EAST
City-St-Zip: BARTOW, FL 33830 US

Title: VP
Name: BRADY, ROBERT R
Address: 3575 STATE ROAD 60 EAST
City-St-Zip: BARTOW, FL 33830 US

Title: SEC
Name: MIKOLAYEK, MICHAEL J
Address: PO BOX 5148
City-St-Zip: HAINES CITY, FL 33845 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: HEATHER M BRADY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date