

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013076

FILED
Mar 01, 2012
Secretary of State

Entity Name: FLOORING LIQUIDATORS OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

17756 PANAMA CITY BEACH PARKWAY
BLDG A
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

17756 PANAMA CITY BEACH PARKWAY
BLDG A
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 27-4812221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOANN
17756 PANAMA CITY BEACH PARKWAY
BLDG A
PANAMA CITY BEACH, FL 32413 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: MALONEY, JOANN
Address: 17756 PANAMA CITY BEACH PARKWAY BLDG A
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP
Name: EDGERTON, DONALD
Address: 245 W. 15TH ST
City-St-Zip: PANAMA CITY, FL 32401 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: JOANN MALONEY

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date