

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014211

FILED
Apr 25, 2012
Secretary of State

Entity Name: POTTER & SONS FLOORING INC

Current Principal Place of Business:

7085 S ALOYSIA AVE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7085 S ALOYSIA AVE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 83-0372897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, WILLIAM T
7085 S ALOYSIA AVE
FLORAL CITY, FL 34436 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,T
Name: POTTER, WILLIAM T
Address: 7085 S ALOYSIA AVE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP,S
Name: POTTER, REBEKAH D
Address: 7085 S ALOYSIA AVE
City-St-Zip: FLORAL CITY, FL 34436 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: REBEKAH D POTTER

VP,S

04/25/2012

Electronic Signature of Signing Officer or Director

Date