## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000029568

Entity Name: BURT LANCASTER FLOORING, INC.

FILED Feb 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2317 WELLINGTON AVENU ALVA, FL 33920 US

Current Mailing Address: New Mailing Address:

2317 WELLINGTON AVENU ALVA, FL 33920 US

FEI Number: 45-1172328 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCASTER, BURT 2317 WELLINGTON AVENUE ALVA, FL 33920 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LANCASTER, BURT
Address: 2317 WELLINGTON AVENUE

City-St-Zip: ALVA, FL 33920

Title:

Name: OWEN, THERESA MARIE
Address: 2317 WELLINGTON AVENUE

City-St-Zip: ALVA, FL 33920

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: BURT LANCASTRER PR 02/25/2012