

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053274

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLAT FOOT FLOORING, INC.

Current Principal Place of Business:

4941 SE 185TH STREET
INGLIS, FL 34449 US

New Principal Place of Business:

Current Mailing Address:

4941 SE 185TH STREET
INGLIS, FL 34449 US

New Mailing Address:

FEI Number: 45-2465777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ASHLEY N
4941 SE 185TH STREET
INGLIS, FL 34449 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: JONES, ASHLEY N
Address: 4941 SE 185TH STREET
City-St-Zip: INGLIS, FL 34449 US

Title: VP
Name: THOMAS, TOM L
Address: 438 EAST HIGHWAY 40
City-St-Zip: INGLIS, FL 34449

Title: SEC
Name: THOMAS, KERRY E
Address: 438 EAST HIGHWAY 40
City-St-Zip: INGLIS, FL 34449 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: KERRY E. THOMAS

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date