

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000073288

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** PINE FLOORS BY TIM TAYLOR INC

**Current Principal Place of Business:**

2887 JACOB AVENUE  
ATLANTIC BEACH, FL 32233 US

**New Principal Place of Business:**

**Current Mailing Address:**

2887 JACOB AVENUE  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

**FEI Number:** 45-3041471      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TAYLOR, TIM  
2887 JACOB AVENUE  
ATLANTIC BEACH, FL 32233 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: TAYLOR, TIM  
Address: 2887 JACOB AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP  
Name: USHER, HERMAN  
Address: 2887 JACOB AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP  
Name: CARMACK, KENNETH  
Address: 900 PLAZA DR APT 37  
City-St-Zip: ATLANTIC BEACH, FL 32233 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: TIM TAYLOR

P

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date