

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084216

FILED
Jan 16, 2012
Secretary of State

Entity Name: ALAN STALEY FLOORING, INC.

Current Principal Place of Business:

4405 SW 85TH AVE.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4405 SW 85TH AVE.
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-0572599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LESLIE R
7380 SW 60TH AVE., SUITE 1
OCALA, FL 34476 US

Name and Address of New Registered Agent:

STALEY, ALAN
4405 SW 85TH AVE
OCALA, FL 34481 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: ALAN STALEY

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STALEY, ALAN
Address: 4405 SW 85TH AVE
City-St-Zip: Ocala, FL 34474 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: ALAN STALEY

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date