

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099214

FILED
Jan 06, 2012
Secretary of State

Entity Name: ATLANTIC COAST FLOORING, INC.

Current Principal Place of Business:

5971 POWERS AVE
1
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

2454 KELLOW CIRCLE
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 47995
JACKSONVILLE, FL 322477995

New Mailing Address:

FEI Number: 59-3424202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERESA D PRES
5971 POWERS AVE STE 1
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MILLER, TERESA D PRES
2454 KELLOW CIRCLE
JACKSONVILLE, FL 32216 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, TERESA D
Address: 2454 KELLOW CIR
City-St-Zip: JAX, FL 32216

Title: D
Name: MILLER, ALBERT N
Address: 2454 KELLOW CIRCLE
City-St-Zip: JAX, FL 32216

Title: D
Name: MILLER, CHRISTOPHER L
Address: 6338 KELLOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: TERESA D. MILLER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date