

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040997

Entity Name: DOW FLOORING, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

12318 BALM RIVERVIEW RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 657
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 59-3452773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DONALD O
12318 BALM RIVERVIEW RD
RIVERVIEW, FL 33569 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: VP
Name: WARD, DON JR.
Address: P.O. BOX 831
City-St-Zip: RIVERVIEW, FL 33569

Title: P
Name: WARD, CLIFFORD R
Address: 12434 ELNORA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: ST
Name: WARD, REBECCA
Address: 12434 ELNORA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: CLIFFORD WARD

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date