

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053947

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRI-COASTAL FLOORS, INC.

Current Principal Place of Business:

4710 WHITE TAIL LN
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7401 ABINGTON AVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

4710 WHITE TAIL LN
NEW PORT RICHEY, FL 34655

New Mailing Address:

7401 ABBINGTON AVE
NEW PORT RICHEY, FL 34655

FEI Number: 59-3455065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, MICHAEL MR.
4710 WHITE TAIL LN
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MCMAHON, MICHAEL MR.
7401 ABBINGTON AVE
NEW PORT RICHEY, FL 34655 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: MICHAEL MCMAHON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCMAHON, MICHAEL
Address: 7401 ABBINGTON AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHAEL MCMAHON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date