

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053947

FILED
May 01, 2012
Secretary of State

Entity Name: TRI-COASTAL FLOORS, INC.

Current Principal Place of Business:

7401 ABINGTON AVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7401 ABINGTON AVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

7401 ABBINGTON AVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

7401 ABINGTON AVE
NEW PORT RICHEY, FL 34655 US

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.
7401 ABBINGTON AVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MCMAHON, MICHAEL
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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

V

05/01/2012

Electronic Signature of Signing Officer or Director

Date