

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067866

FILED
Feb 20, 2011
Secretary of State

Entity Name: FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

15 PRIVATE DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

15 PRIVATE DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 65-0871788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: D
Name: REASBECK, TODD TIMM
Address: 15 PRIVATE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: REASBECK, VALERIE ANN
Address: 15 PRIVATE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: TODD REASBECK _____

Electronic Signature of Signing Officer or Director

PRES

02/20/2011

_____ Date