2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108779

Entity Name: FLOORING INSTALLATION SPECIALIST, INC.

FILED Jan 18, 2012 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---------------------------------------|----------------------------------|------------------------------------|--|
| | RAWYND COUR , FL 33556 | RT | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | RAWYND COUR , FL 33556 | RT | | |
| FEI Numbe | r: 59-3614486 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| | EDDY C RAWYND COUR , FL 33556 L | | | |
| | e named entity s te of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATU | JRE: | | | |
| | Electron | ic Signature of Registered Age | ent | Date |
| OFFICER | RS AND DIREC | rors: | | |
| Title: Name: | P TYLER, TEDDY | С | | |

Address: 9005 TARAWYND CT City-St-Zip: ODESSA, FL 33556

Title: VP

Name: TYLER, LORI
Address: 9005 TARAWYND CT
City-St-Zip: ODESSA, FL 33556

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: LORI TYLER VP 01/18/2012