

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95529

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLOORS UNLIMITED OF BREVARD, INC.

Current Principal Place of Business:

741 ALTAMIRA ST NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

741 ALTAMIRA ST NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3118651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, JAMES L.
741 ALTAMIRA ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

COATES, JAMES L.
741 ALTAMIRA ST NW
PALM BAY, FL 32907 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: JAMES L COATES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COATES, JAMES L.
Address: 741 ALTAMIRA ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: COATES, JOHN E.
Address: 1271 SALINA ST SE
City-St-Zip: PALM BAY, FL 32907

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: JAMES L COATES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date