

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11710

FILED
Feb 18, 2011
Secretary of State

Entity Name: CREATIVE FLOORING OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

1109 TAMIAMI TRL., UNIT 1
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1109 TAMIAMI TRL., UNIT 1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 65-0346952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARROW, BRENT A
6146 DAVID BLVD
PORT CHARLOTTE, FL 33981 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: PD
Name: FARROW, BRENT A
Address: 6146 DAVID BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: DV
Name: FARROW, KAREN J
Address: 6146 DAVID BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981

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: BRENT A FARROW

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date