

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048413

FILED
Feb 13, 2012
Secretary of State

Entity Name: INTERIOR FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

2911 DUSA DRIVE
SUITE A & B
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

124 MARS COURT
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3646503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARZO, CHARITY PRES
124 MARS COURT
INDIALANTIC, FL 32903 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: PRES
Name: DEMARZO, CHARITY PRES
Address: 124 MARS COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: DEMARZO, STEVEN VP
Address: 124 MARS COURT
City-St-Zip: INDIALANTIC, FL 32903

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: CHARITY DEMARZO

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date