

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044079

Entity Name: SIMPLY FLOORS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2501 MCMICHAEL RD
SAINT CLOUD, FL 34771

New Principal Place of Business:

2501 MCMICHAEL RD
SAINT CLOUD, FL 34771 U.

Current Mailing Address:

2501 MCMICHAEL RD
SAINT CLOUD, FL 34771

New Mailing Address:

2501 MCMICHAEL RD
SAINT CLOUD, FL 34771 U.

FEI Number: 65-1185582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVE D
2501 MCMICHAEL RD
SAINT CLOUD, FL 34771 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: P
Name: SMITH, STEVE D
Address: 2501 MCMICHAEL RD
City-St-Zip: SAINT CLOUD, FL 34771 U.

Title: VP
Name: SMITH, CAROLINE J
Address: 2501 MCMICHAEL RD
City-St-Zip: SAINT CLOUD, FL 34771 U.

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: STEVE D SMITH

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date