

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167400

Entity Name: FLOORS BY RICHIE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1982 SE TICKRIDGE RD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1982 SE TICKRIDGE RD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 42-1669835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, TRACY L VP
1982 SE TICKRIDGE RD
PT ST LUCIE, FL 34952 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: CARVALHO, RICHARD A
Address: 1982 SE TICKRIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP,D
Name: CARVALHO, TRACY
Address: 1982 SE TICKRIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: TRACY CARVALHO

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date