

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030948

Entity Name: MSR FLOORS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4733 W. WATERS AVE #1537
TAMPA, FL 33614

New Principal Place of Business:

9038 ELLIOTT CIRCLE
TAMPA, FL 33615

Current Mailing Address:

4733 W. WATERS AVE #1537
TAMPA, FL 33614

New Mailing Address:

9038 ELLIOTT CIRCLE
TAMPA, FL 33615

FEI Number: 26-4623825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIALER REYES, MARTIN L
4733 W. WATERS AVE #1537
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SIALER REYES, MARTIN L
9038 ELLIOTT CIRCLE
TAMPA, FL 33615 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: MARTIN L. SIALER REYES

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIALER REYES, MARTIN L
Address: 9038 ELLIOTT CIRCLE
City-St-Zip: TAMPA, FL 33615

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: MARTIN L. SIALER REYES

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date