

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084697

FILED
Feb 02, 2011
Secretary of State

Entity Name: FLORIDA FLOOR COVERINGS, INC.

Current Principal Place of Business:

200 ALPINE ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

200 ALPINE ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 61-1609162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, CARIE
200 ALPINE ST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LAMBERT, CARRIE
200 ALPINE ST
ALTAMONTE SPRINGS, FL 32701 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: CARRIE E. LAMBERT

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LAMBERT, CARRIE
Address: 200 ALPINE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: LAMBERT, CARRIE
Address: 200 ALPINE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CARRIE E. LAMBERT

PCEO

02/02/2011

Electronic Signature of Signing Officer or Director

Date