

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013275

Entity Name: PREFERRED FLOORS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

177 SW ROSE CREEK DRIVE
LAKE CITY, FL 32024

New Principal Place of Business:

177 SW ROSE CREEK DRIVE
LAKE CITY, FL 32024 UN

Current Mailing Address:

177 SW ROSE CREEK DRIVE
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 27-4787688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, RICHARD SR.
177 SW ROSE CREEK DRIVE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

BOTT, RICHARD L SR.
177 SW ROSE CREEK DRIVE
LAKE CITY, FL 32024 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: RICHARD L BOTT SR

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOTT, RICHARD L SR.
Address: 177 SW ROSE CREEK DRIVE
City-St-Zip: LAKE CITY, FL 32024

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: RICHARD L BOTT SR

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date