

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074179

FILED
Apr 03, 2012
Secretary of State

Entity Name: WHOLESale FLOORING NOW INC.

Current Principal Place of Business:

7072 DEER POINT LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7072 DEER POINT LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-3038521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JOHN J
7072 DEER POINT LANE
WEST PALM BEACH, FL 33411 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: D/P
Name: CHARLES, JOHN J
Address: 7072 DEER POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN J. CHARLES

DP

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date