2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076877

Entity Name: THE FLOOR GUY OF CENTRAL FLORIDA, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5285 SE 107TH PLACE BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

5285 SE 107TH PLACE BELLEVIEW, FL 34420 US

FEI Number: 26-3154822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLI, LOUISE 11791 SE US HWY 441 BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAWSON, DAVID W

 Address:
 5285 SE 107TH PLACE

 City-St-Zip:
 BELLEVIEW, FL 34420 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID W DAWSON MGRM 04/25/2012