

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060279

Entity Name: THE FLOORING LADY, INC.

Current Principal Place of Business:

1829 SW 31ST AVE.
BUILDING Q BAY 6
PEMBROKE PARK, FL 33009

Current Mailing Address:

1829 SW 31ST AVE.
BUILDING Q BAY 6
PEMBROKE PARK, FL 33009

FEI Number: 22-3930552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Officer/Director Detail :

Title PRES
Name MARKOWITZ, JANET
Address 1829 SW 31ST AVE.
City-State-Zip: PEMBROKE PARK FL 33009

Title VP
Name MARKOWITZ, GREGG
Address 1829 SOUTHWEST 31ST AVENUE
City-State-Zip: PEMBROKE PARK FL 33009

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: JANET MARKOWITZ

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date