# 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.

COO

## SIGNATURE: EDWARD R JOHNSON

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P11000094882

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

Entity Name: MASTERPIECE FLOORS, INC.

### **Current Principal Place of Business:**

3199 US HWY 441/27 FRUITLAND PARK. FL 34731

## **Current Mailing Address:**

3199 US HWY 441/27 FRUITLAND PARK. FL 34731

## FEI Number: 38-3859067

### Name and Address of Current Registered Agent:

STRIKER, DEREK 3199 US HWY 441/27 FRUITLAND PARK, FL 34731 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:

#### Officer/D

| Title           | PRESIDENT, DIRECTOR     | Title           | COO, DIRECTOR           |
|-----------------|-------------------------|-----------------|-------------------------|
| Name            | STRIKER, DEREK          | Name            | JOHNSON, EDWARD R       |
| Address         | 3199 US HWY 441/27      | Address         | 3199 US HWY 441/27      |
| City-State-Zip: | FRUITLAND PARK FL 34731 | City-State-Zip: | FRUITLAND PARK FL 34731 |

|                   | Electronic Signature of Registered Agent |         |                    |  |
|-------------------|--|---------|--------------------|--|
| Director Detail : |  |         |                    |  |
| F                 | PRESIDENT, DIRECTOR                      | Title   | COO, DIRECTOR      |  |
| 5                 | STRIKER, DEREK                           | Name    | JOHNSON, EDWARD R  |  |
| 3                 | 3199 US HWY 441/27                       | Address | 3199 US HWY 441/27 |  |

# FILED Jul 21, 2015 Secretary of State CC5343044904

Date

Certificate of Status Desired: No

Date

07/21/2015