

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000057617

Entity Name: GILLESPIE & SIMPSON FLOORING, INC.

Current Principal Place of Business:

3263 SOUTHEAST 132ND LANE
BELLEVIEW, FL 34420

Current Mailing Address:

3263 SOUTHEAST 132ND LANE
BELLEVIEW, FL 34420

FEI Number: 90-0869477

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 PD
Name GILLESPIE, RYAN
Address 3263 SOUTHEAST 132ND LANE
City-State-Zip: BELLEVIEW FL 34420

Title VPST
Name SIMPSON, ANNE
Address 3263 SOUTHEAST 132ND LANE
City-State-Zip: BELLEVIEW FL 34420

Title D
Name SIMPSON, ANNE
Address 3263 SOUTHEAST 132ND LANE
City-State-Zip: BELLEVIEW FL 34420

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: ANNE SIMPSON

VICEPRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date