2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052983

Entity Name: 904 FLOORS GALORE INC

Current Principal Place of Business:

10943 INDIES DR N JACKSONVILLE, FL 32246

Current Mailing Address:

10943 INDIES DR N JACKSONVILLE, FL 32246

FEI Number: 47-1134497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING, MICHAEL 10943 INDIES DR N JACKSONVILLE, FL 32246 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: MICHAEL FLEMING 02/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PVPT Title Title **SECRETARY** FLEMING, MICHAEL Name SHAW, MATTHEW Name 10943 INDIES DR N Address 10943 INDIES DR N Address

City-State-Zip: JACKSONVILLE FL 32246 JACKSONVILLE FL 32246 City-State-Zip:

Title MANAGER

SHAW, ROGER LEE Name Address 10943 INDIES DR N

City-State-Zip: JACKSONVILLE FL 32246

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: MICHAEL FLEMING Electronic Signature of Signing Officer/Director Detail **PVPT**

02/20/2017

FILED Feb 20, 2017

Secretary of State

CC4664809418

Date