

2015 FLORIDA PROFIT CORPORATION AMENDED 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

11/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVPT
Name FLEMING, MICHAEL
Address 10943 INDIES DR N
City-State-Zip: JACKSONVILLE FL 32246

Title VP
Name SHIRLEY, BRIAN J
Address 10943 INDIES DR N
City-State-Zip: JACKSONVILLE FL 32246

Title SECRETARY
Name RAMIREZ, FRANKIE ALLEN
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

PRESIDENT

11/17/2015

Electronic Signature of Signing Officer/Director Detail

Date