

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193517

FILED
Feb 17, 2011
Secretary of State

Entity Name: ENDURANCE FLOOR COMPANY, INC.

Current Principal Place of Business:

5838 SW 25 STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5838 SW 25 STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 59-0791182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LEONARD A
12001 N.W. 26TH ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

HALL, LEONARD A
11164 SW 17 MANOR
DAVIE, FL 33324 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: LEONARD A. HALL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, LEONARD A.
Address: 11164 SW 17 MANOR
City-St-Zip: DAVIE, FL 33324

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: LEONARD A. HALL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date