2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233286

Entity Name: FLOORS, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4715 N. GRADY TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 15573 TAMPA, FL 33684

FEI Number: 59-0883182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHRECK, SANDRA L. 4715 NORTH GRADY AVENUE TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CROWLEY, MICHAEL B.

 Address:
 4715 N. GRADY

 City-St-Zip:
 TAMPA, FL
 00000,

Title: STD

Name: SCHRECK, SANDRA L.
Address: 4715 NORTH GRADY AVENUE
City-St-Zip: TAMPA, FL 00000,

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: SANDRA SCHRECK SEC 02/13/2012