

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441570

FILED
Feb 21, 2011
Secretary of State

Entity Name: BONDED FLOORS OF VERO, INC.

Current Principal Place of Business:

1755 10TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1755 10TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1556268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD E. NILLES
410 10TH COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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: P
Name: NILLES, GERALD E
Address: 410 10TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: STD
Name: KATHLEEN NILLES
Address: 410 10TH CT.
City-St-Zip: VERO BEACH, FL 32962

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: KATHLEEN NILLES

STD

02/21/2011

Electronic Signature of Signing Officer or Director

Date