

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578416

FILED
May 18, 2011
Secretary of State

Entity Name: FLOOR FASHIONS, INC.

Current Principal Place of Business:

990 SOUTH ROGERS CIRCLE
#1
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

990 SOUTH ROGERS CIRCLE
#1
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1832912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, ROBERT B
FLOOR FASHIONS, INC.
990 SOUTH ROGERS CIRCLE, #1
BOCA RATON, FL 33487 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: PRES
Name: DYER, ROBERT B
Address: 990 SOUTH ROGERS CIRCLE, #1
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: ROBINSON, SHARON E
Address: 660 SW SIXTH TER
City-St-Zip: BOCA RATON, FL 33432

Title: TR
Name: WISE, KIM
Address: 4825 WEDGEFIELD DR
City-St-Zip: WIMINGTON, NC 28409

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: ROBERT B DYER

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date