

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639431

Entity Name: WEINGART FLOORS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7000 PARK BLVD STE C
PINELLAS PARK, FL 33781

New Principal Place of Business:

7000 PARK BLVD
SUITE C
PINELLAS PARK, FL 33781

Current Mailing Address:

7000 PARK BLVD STE C
PINELLAS PARK, FL 33781

New Mailing Address:

7000 PARK BLVD
SUITE C
PINELLAS PARK, FL 33781

FEI Number: 59-1943104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGART, DAVID M.
8571 HOLLYHOCK AVE
SEMINOLE, FL 33777 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: S
Name: WEINGART, GWENDOLYN
Address: 11650 4TH ST. EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: P
Name: WEINGART, DAVID M
Address: 8571 HOLLYHOCK AVENUE
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP
Name: WEINGART, BEVERLY
Address: 8571 HOLLYHOCK AVE
City-St-Zip: SEMINOLE, FL 33777 US

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: BEVERLY WEINGART

V.P.

01/19/2011

Electronic Signature of Signing Officer or Director

Date