

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01192

FILED
Jan 14, 2011
Secretary of State

Entity Name: PARLETTE FLOORING CONCEPTS, INC.

Current Principal Place of Business:

6159 LAKE WORTH RD
SUITE 5
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

116 MARLIN DRIVE
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-2040905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIERSEN, RENEE
116 MARLIN DRIVE
OCEAN RIDGE, FL 33435 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: REIERSEN, KENNETH
Address: 116 MARLIN DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: ST
Name: REIERSEN, RENEE
Address: 116 MARLIN DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D
Name: PARLETTE, ROBERT E
Address: 118 BAYVIEW ISLE DRIVE
City-St-Zip: ISLAMORADA, FL 33036 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: RENEE REIERSEN

ST

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date