

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01192

**FILED**  
**Apr 24, 2012**  
**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:**

1520 NEPTUNE DRIVE  
SUITE A  
BOYNTON BEACH, FL 33426 US

**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

SEC

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date