

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003011

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** FLOOR STYLE PRODUCTS, INC.

**Current Principal Place of Business:**

2620 W. M-179 HWY  
HASTINGS, MI 49058

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 616  
HASTINGS, MI 49058

**New Mailing Address:**

**FEI Number:** 38-2526878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORREDOR, WILLIAM  
3901 RAVENSWOOD RD. SUITE 102  
DANIA BEACH, FL 33312 US

**Name and Address of New Registered Agent:**

GRAY, JAMES  
2080-G TIGERTAIL BLVD BLDG #1  
DANIA, FL 33004 US

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: JAMES GRAY

01/28/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATTSON, BRYAN  
Address: 3335 CLOVERDALE RD  
City-St-Zip: DELTON, MI 49046

Title: VP  
Name: MATTSON, DONNA  
Address: 3335 CLOVERDALE RD  
City-St-Zip: DELTON, MI 49046

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: JAMES GRAY

CFO

01/28/2010

Electronic Signature of Signing Officer or Director

Date