

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003011

FILED
Apr 19, 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:

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

Title: CEO
Name: GRAY, JAMES M
Address: 2080 G TIGERTAIL DRIVE BLDG 1
City-St-Zip: DANIA BEACH, FL 33004 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: BRYAN L MATTSON

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date