

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001725

FILED
Jan 05, 2010
Secretary of State

Entity Name: LIQUID FLOOR SYSTEMS, INC

Current Principal Place of Business:

10801 JOHNSTON RD.
SUITE #215
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

10801 JOHNSTON RD.
SUITE #215
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 20-0677831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT
Name: DAVIS, LEE
Address: 10801 JOHNSTON RD., SUITE 215
City-St-Zip: CHARLOTTE, NC 28226

Title: VCVS
Name: LOLLIS, JOE
Address: 2003 PERIMETER RD., UNIT A
City-St-Zip: GREENVILLE, SC 296055276

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: LEE DAVIS

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date