

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003488

FILED
Jan 04, 2012
Secretary of State

Entity Name: FABULOUS FLOORS OF TEXAS, INC.

Current Principal Place of Business:

2853 DICKERSON PARKWAY SUITE 100
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

2853 DICKERSON PARKWAY SUITE 100
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 75-2245291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: ALHADEF, JOEL
Address: 4631 BRIAR OAKS CR
City-St-Zip: DALLAS, TX 75287

Title: VP
Name: CAIN, RICK
Address: 5401 WAKETON RD
City-St-Zip: FLOWER MOUND, TX 75028

Title: ST
Name: ALHADEF, LORI
Address: 4631 BRIAR OAKS CR
City-St-Zip: DALLAS, TX 75287

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: JOEL ALHADEF

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date