

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004397

FILED
Jan 24, 2012
Secretary of State

Entity Name: SERGENIAN'S FLOOR COVERINGS OF FLORIDA, INC.

Current Principal Place of Business:

2805 W. BELTLINE HWY
MADISON, WI 53713

New Principal Place of Business:

Current Mailing Address:

2805 W. BELTLINE HWY
MADISON, WI 53713

New Mailing Address:

FEI Number: 45-3061499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JAMES D
9309 E ADAMO DR
TAMPA, FL 33619 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: C/T
Name: GARNER, JAMES D
Address: 2805 W. BELTLINE HWY
City-St-Zip: MADISON, WI 53713

Title: CEO
Name: GARNER, JAMES D
Address: 2805 W. BELTLINE HWY
City-St-Zip: MADISON, WI 53713

Title: VC/P
Name: SERGENIAN, THOMAS A
Address: 2805 W. BELTLINE HWY
City-St-Zip: MADISON, WI 53713

Title: S
Name: SERGENIAN, THOMAS A
Address: 2805 W. BELTLINE HWY
City-St-Zip: MADISON, WI 53713

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 D GARNER

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date