

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20801

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALM BEACH DECORATIVE FLOORS, INC.

Current Principal Place of Business:

1432-A SKEES RD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1432-A SKEES RD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1432-A SKEES RD
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2298935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWARDOWSKI, LARRY J
1432-A SKEES RD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TWARDOWSKI, LARRY J
1432-A SKEES RD
WEST PALM BEACH, FL 33411 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: LARRY J. TWARDOWSKI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: TWARDOWSKI, LARRY J.
Address: 6604 ROCK CREEK DR
City-St-Zip: LAKE WORTH, FL 33467

Title: ST
Name: TWARDOWSKI, MARIA C.
Address: 6604 ROCK CREEK DR
City-St-Zip: LAKE WORTH, FL 33467

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: LARRY J. TWARDOWSKI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date