

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65564

FILED
Mar 16, 2011
Secretary of State

Entity Name: MASTERCRAFT FLOORING DISTRIBUTORS, INC.

Current Principal Place of Business:

13001 NW 38TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13001 NW 38TH AVENUE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 59-2552760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HARVEY J.
13001 N. W. 38TH AVENUE
MIAMI, FL 33054 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: DST
Name: JOHNSON, HARVEY J.
Address: 13001 N. W. 38TH AVENUE
City-St-Zip: MIAMI, FL

Title: D
Name: BARBAGLIA, THOMAS
Address: 13001 N. W. 38TH AVENUE
City-St-Zip: MIAMI, FL

Title: D
Name: HICKS, PAUL F.
Address: 13001 N. W. 38TH AVENUE
City-St-Zip: MIAMI, FL

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: THOMAS BARBAGLIA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date