

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14120

FILED
Apr 03, 2011
Secretary of State

Entity Name: SHORE-LINE FLOORING SUPPLIES EMERALD COAST, INC.

Current Principal Place of Business:

5741 DEWEY ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5741 DEWEY ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2696127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, LERNER
5741 DEWEY STREET
HOLLYWOOD, FL 33023 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: PD
Name: LAWRENCE, LERNER
Address: 5741 DEWEY ST.
City-St-Zip: HOLLYWOOD, FL

Title: VD
Name: GONZALEZ, MARIO
Address: 6932 N.W. 72ND AVE.
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: LAWRENCE LERNER

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date