

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57691

Entity Name: HOUSE OF FLOORS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

526 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522618
LONGWOOD, FL 327522618 US

New Mailing Address:

FEI Number: 59-2797062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACIEWICZ, JOHN E
526 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 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: MACIEWICZ, JOHN E
Address: 526 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: ST
Name: MACIEWICZ, JANE R
Address: 526 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: MACIEWICZ, SHAWN D
Address: 526 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750 US

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: SHAWN MACIEWICZ

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date