

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97334

FILED
Feb 02, 2011
Secretary of State

Entity Name: DIVERSIFIED FLOORING, INC.

Current Principal Place of Business:

MARK P. SEIFERT
3625 SOUTH U.S. 1
EDGEWATER, FL 32141

New Principal Place of Business:

MARK P. SEIFERT
3625 SOUTH US HIGHWAY 1
EDGEWATER, FL 32141

Current Mailing Address:

MARK P. SEIFERT
3625 SOUTH U.S. 1
EDGEWATER, FL 32141

New Mailing Address:

MARK P. SEIFERT
3625 SOUTH US HIGHWAY 1
EDGEWATER, FL 32141

FEI Number: 59-2953004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFERT, MARK P
3625 SOUTH U.S. 1
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SEIFERT, MARK P
3625 SOUTH US HIGHWAY 1
EDGEWATER, FL 32141 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: MARK P SEIFERT

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEIFERT, MARK P
Address: 3003 UNITY TREE DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: VSD
Name: SEIFERT, G ROBERT
Address: 265 MINORCA BEACH WAY 205
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: G. ROBERT SEIFERT

VSD

02/02/2011

Electronic Signature of Signing Officer or Director

Date