

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22180

FILED
Feb 10, 2011
Secretary of State

Entity Name: MICHAEL PALMER FLOORING, INC.

Current Principal Place of Business:

8801 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4621 RUMMELL ROAD
ST. CLOUD, FL 34771

Current Mailing Address:

8801 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

4621 RUMMELL ROAD
ST. CLOUD, FL 34771

FEI Number: 65-0206894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, MICHAEL W
8801 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PALMER, MICHAEL W
4621 RUMMELL ROAD
ST. CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, MICHAEL W
Address: 4621 RUMMELL ROAD
City-St-Zip: ST. CLOUD, FL 34771

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: MICHAEL W. PALMER

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date