

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55966

FILED
Mar 01, 2011
Secretary of State

Entity Name: S.W. FLA. FLOORCRAFTERS, INC.

Current Principal Place of Business:

12890 METRO PWY
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

1633 SE 47TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0138948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES C II
WARCHOL, MERCHANT & ROLLINGS LLP
1633 SE 47TH TERR.
CAPE CORAL, FL 33904 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: DVPT
Name: KNAPP, KEVIN K
Address: 15600 OLD WEDGEWOOD COURT
City-St-Zip: FORT MYERS, FL 33908

Title: DPS
Name: SPALLONE, VINCENT
Address: 481 SW 23RD STREET
City-St-Zip: NAPLES, FL 34117

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: KEVIN KNAPP

PS

03/01/2011

Electronic Signature of Signing Officer or Director

Date