

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81544

FILED
Apr 20, 2011
Secretary of State

Entity Name: ARMORSHINE FLOORS, INC.

Current Principal Place of Business:

3653 REGENT BLVD.
STE #403
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3653 REGENT BLVD.
STE #403
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2893219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZANKA, MICHAEL
1439 CAMPBELL AVENUE
JACKSONVILLE, FL 32207 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: RUZANKA, CHARLOTTE
Address: 1439 CAMPBELL AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD
Name: RUZANKA, MICHAEL
Address: 1439 CAMPBELL AVE.
City-St-Zip: JACKSONVILLE, FL 32207

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: CHARLOTTE RUZANKA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date