

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066136

Entity Name: VERSATILE FLOORS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2018 N.E. 21ST AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2018 N.E. 21ST AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1031769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MICHELE
2018 NE 21 AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GOIN, RANDY
2018 NE 21 AVE
FORT LAUDERDALE, FL 33305 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: RANDY GOIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOIN, PHYLLIS
Address: 2018 NE 21 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: GOIN, RANDY
Address: 2018 NE 21 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: RANDY GOIN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date