

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078722

Entity Name: FLOORING U.S.A., INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6607 U.S. HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6607 U.S. HWY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3665065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLROD, MATTHEW D
5901 U.S. HWY 19, STE 7E
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ELLROD, MATTHEW D
6642 ROWAN ROAD
NEW PORT RICHEY, FL 34653 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AWAD, JOSEPH
Address: 6607 U.S. HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: AWAD, ANTOINE
Address: 6607 U.S. HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOSEPH AWAD

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date