

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088041

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE FLOOR STORE OF THE PALM BEACHES

Current Principal Place of Business:

925 S. MILITARY TRAIL
UNIT # D-7
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

925 S. MILITARY TRAIL
UNIT # D-7
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1046508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, RANDALL
4470 HUNTING TRAIL
LAKE WORTH, FL 33467 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: DP
Name: JANIS, RANDALL
Address: 4470 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: JANIS, SANDRA
Address: 4470 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: SANDRA JANIS

V.P.

03/31/2011

Electronic Signature of Signing Officer or Director

Date