2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116403

Entity Name: FLOOR COVERINGS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2860 22ND AVE. N.

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2860 22ND AVE. N

ST. PETERSBURG, FL 33713

FEI Number: 65-1081959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEALE, PETER S 4065 42ND AVE. SO

SAINT PETERSBURG, FL 33711 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HOAMBRECKER, WALT Address: 6256 28TH TERR. N.

City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP

 Name:
 MANNING, JOSEPH D

 Address:
 2721 VIA MURANO APT #329

 City-St-Zip:
 CLEARWATER, FL 33764

Title: VP

Name: MANNING, BRIAN Address: 245 38TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP

Name: BEALE, PETER

Address: 4065 42ND AVE S.

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SC

Name: PERRY, ALLEN Address: 5367 46TH AVE N.

City-St-Zip: SAINT PETERSBURG, FL 33709

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: WALT HOAMBRECKER P 04/20/2011