

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004883

FILED
May 01, 2011
Secretary of State

Entity Name: ROGER'S FLOOR COVERING CORP.

Current Principal Place of Business:

2350 19TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

3827 27 TH PARKWAY
SARASOTA, FL 34235

Current Mailing Address:

2350 19 TH STREET
SARASOTA, FL 34234

New Mailing Address:

3827 27TH PARKWAY
SARASOTA, FL 34235

FEI Number: 65-1067408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ROGER
2350 19 ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

RIOS, ROGER
3827 27TH PARKWAY
SARASOTA, FL 34235 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: ROGER RIOS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDVS
Name: RIOS, ROGER
Address: 3827 27TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

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: ROGER RIOS

SDVS

05/01/2011

Electronic Signature of Signing Officer or Director

Date