2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005825

Entity Name: FLOORCOVERINGS & MORE, INC.

FILED Apr 19, 2011 Secretary of State

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

156 SE 25TH TERR. 156 SE 25TH TERR.

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

P.O. BOX 152288 P.O. BOX 152288

FEI Number: 65-1066433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAZZARO, JAMES M SR. 156 SE 25TH TERR. 156 SE 25TH TERR.

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: JAMES M LAZZARO, SR. 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LAZZARO, JAMES M SR.

 Address:
 156 SE 25TH TERR.

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: DVST

Name: LAZZARO, TERESA A
Address: 156 SE 25TH TERR.
City-St-Zip: CAPE CORAL, FL 33904 US

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: TERESA A LAZZARO DVST 04/19/2011