

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088586

Entity Name: EMPIRE FLOORING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1916 S.W. 68 AVE.
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

1916 S.W. 68 AVE.
POMPANO BEACH, FL 33068

New Mailing Address:

FEI Number: 65-1139024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JANER
1916 S.W. 68 AVE.
POMPANO BEACH, FL 33068 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: PTSD
Name: RESTREPO, JANER
Address: 1916 SW 68TH AVE
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP
Name: RESTREPO, MIKE
Address: 1916 SW 68TH AVE
City-St-Zip: POMPANO BEACH, FL 33068

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: JANER RESTREPO

PTSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date