

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119096

Entity Name: THE FLOOR SHOPPE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4070 CR 124A
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4070 CR 124A
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 01-0575211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ALAN T
1311 HEIM RD
MOUNT DORA, FL 327576717 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: DPT
Name: STEWART, ALAN T
Address: 1311 HEIM RD
City-St-Zip: MOUNT DORA, FL 327576717

Title: S
Name: STEWART, ELFRIEDE
Address: 1311 HEIM RD
City-St-Zip: MOUNT DORA, FL 327576717

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: ALAN T STEWART

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date