

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119441

FILED
Mar 25, 2011
Secretary of State

Entity Name: FLOORS ONLY FLOORS INC.

Current Principal Place of Business:

8 WILLOWBROOK LN.
APT. 206
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8 WILLOWBROOK LN.
APT. 206
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 02-0536159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DEICY
8 WILLOWBROOK LN.
APT. 206
DELRAY BEACH, FL 33446 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: P
Name: RAMOS, GERARDO A
Address: 8 WILLOWBROOK LN APT 206
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: MARTINEZ, DEICY
Address: 8 WILLOWBROOK LN APT 206
City-St-Zip: DELRAY BEACH, FL 33446

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: MARTINEZ DEICY

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date