2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001614

Entity Name: DEPENDABLE FLOORING, INC.

FILED Mar 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7491 N FEDERAL HWY STE C5-317 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 5500 NW 2ND AVENUE **APT# 118** BOCA RATON, FL 33487 FEI Number: 01-0579394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUMPHRIES, DUANE 5500 NW 2ND AVE **APT 118** BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HUMPHRIES, DUANE C

 Address:
 5500 NW 2ND AVE., APT 118

 City-St-Zip:
 BOCA RATON, FL 33487

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: DUANE D HUMPHRIES PRES 03/22/2011