

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: DEPENDABLE FLOORING, INC.

Current Principal Place of Business:

7491 N FEDERAL HWY
STE C5-317
BOCA RATON, FL 33487

New Principal Place of Business:

5500 NW 2ND AVENUE
APT 118
BOCA RATON, FL 33487

Current Mailing Address:

5500 NW 2ND AVENUE
APT# 118
BOCA RATON, FL 33487

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:

HUMPHRIES, DUANE
5500 NW 2ND AVE
APT 118
BOCA RATON, FL 33487 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: 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 C HUMPHRIES

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date