

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006768

FILED
Mar 16, 2012
Secretary of State

Entity Name: OSBORNE FLOOR COVERING, INC.

Current Principal Place of Business:

22745 PENNY LOOP
LAND O LAKES, FL 34639 US

New Principal Place of Business:

13180 HIGHWAY 92
DOVER, FL 33527 US

Current Mailing Address:

22745 PENNY LOOP
LAND O LAKES, FL 34639 US

New Mailing Address:

13180 HIGHWAY 92
DOVER, FL 33527 US

FEI Number: 32-0002637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, KENNETH
22745 PENNY LOOP
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

OSBORNE, KENNETH
13180 HIGHWAY 92
DOVER, FL 33527 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: KENNETH OSBORNE

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OSBORNE, KENNETH
Address: 13180 HIGHWAY 92
City-St-Zip: DOVER, FL 33527 US

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: KENNETH OSBORNE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date