

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031630

FILED
Feb 28, 2012
Secretary of State

Entity Name: P & P FLOOR COVERINGS, INC.

Current Principal Place of Business:

4280 BLEINHEIM PLACE
JACKSONVILLE, FL 322251646

New Principal Place of Business:

Current Mailing Address:

4280 BLEINHEIM PLACE
JACKSONVILLE, FL 322251646

New Mailing Address:

FEI Number: 30-0074772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAYNE, WILLARD A JR.
4280 BLEINHEIM PLACE
JACKSONVILLE, FL 322251646 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: D
Name: PAYNE, WILLARD A JR.
Address: 4280 BLEINHEIM PLACE
City-St-Zip: JACKSONVILLE, FL 322251646

Title: D
Name: PAYNE, PAMELA G
Address: 4280 BLEINHEIM PLACE
City-St-Zip: JACKSONVILLE, FL 322251646

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: PAMELA G PAYNE

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date