2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044106

Entity Name: FORCE FLOORING SERVICES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5061 NW 13TH AVENUE 5061 NW 13TH AVENUE

SUITE C SUITE C

POMPANO BEACH, FL 330648601 POMPANO BEACH, FL 330648601 US

Current Mailing Address: New Mailing Address:

5061 NW 13TH AVENUE 5061 NW 13TH AVENUE

SUITE C SUITE C

POMPANO BEACH, FL 330648601 POMPANO BEACH, FL 330648601 US

FEI Number: 01-0672750 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:

ROUNDS, MARK V 5061 NW 13TH AVENUE SUITE C

POMPANO BEACH, FL 330648601 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: PD

 Name:
 ROUNDS, KATRIENA

 Address:
 5852 NW 120TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076 US

Title: SD

Name: ROUNDS, MARK

Address: 5852 NW 120TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 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: KATRIENA ROUNDS PD 04/20/2011