

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111451

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE FLOOR STORE GROUP, INC.

Current Principal Place of Business:

10025 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10025 ULMERTON RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0748656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLOOR STORE
10025 ULMERTON ROAD
LARGO, FL 33771 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: VPSD
Name: MCCOLLUM, JACK VPSD
Address: 932 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: PTD
Name: MCCOLLUM, KIMBERLY PTD
Address: 932 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: JACK MCCOLLUM

VPSPD

01/13/2011

Electronic Signature of Signing Officer or Director

Date