

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036437

FILED
Jan 22, 2011
Secretary of State

Entity Name: MICHAEL'S FLOOR COVERING, INC.

Current Principal Place of Business:

685 E GULF TO LAKE HWY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

685 E GULF TO LAKE HWY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 55-0833865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MICHAEL R
685 E GULF TO LAKE HWY
LECANTO, FL 34461 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/P
Name: CARPENTER, MICHAEL
Address: 685 E GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

Title: D/VP
Name: CARPENTER, DENISE
Address: 685 E GULF TO LAKE HWY
City-St-Zip: LECANTO, FL 34461

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: DENISE CARPENTER

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date