

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049376

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLOORING WORLD LIMITED, INC.

Current Principal Place of Business:

4095 STATE ROAD 7, STE U-3
LAKEWORTH, FL 33449

New Principal Place of Business:

1735 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

4095 STATE ROAD 7, STE U-3
LAKEWORTH, FL 33449

New Mailing Address:

1735 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 56-2374212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUKOWSKI, MAREK
18483 OLD PRINCETON LANE
BOCA RATON, FL 33498 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: P
Name: KRUKOWSKI, MAREK
Address: 18483 OLD PRINCETON LN
City-St-Zip: BOCA RATON, FL 33498

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: MAREK KRUKOWSKI

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date