

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062724

Entity Name: PRODIGY FLOORING, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

13213 C N NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

5515 PIONEER PARK BOULEVARD
TAMPA, FL 33634

Current Mailing Address:

13213 C N NEBRASKA AVENUE
TAMPA, FL 33612

New Mailing Address:

5515 PIONEER PARK BOULEVARD
TAMPA, FL 33634

FEI Number: 41-2099709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, RODNEY B
13213 C N NEBRASKA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WILLIAMS, RODNEY B
5515 PIONEER PARK BOULEVARD
TAMPA, FL 33634 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: WILLIAMS, ALLISON L
Address: 2514 WITTHY CT.
City-St-Zip: TAMPA, FL 33618

Title: P
Name: WILLIAMS, RODNEY B
Address: 2514 WITTHY CT
City-St-Zip: TAMPA, FL 33618

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: RODNEY B. WILLIAMS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date