

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075765

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRAND SLAM FLOORING SUPPLIES, INC.

Current Principal Place of Business:

2521 NW 17TH LANE
SUITE 4
POMPANO BEACH, FL 33964

New Principal Place of Business:

2521 NW 17TH LANE
SUITE 4
POMPANO BEACH, FL 33064

Current Mailing Address:

2521 NW 17TH LANE
SUITE 4
POMPANO BEACH, FL 33964

New Mailing Address:

2521 NW 17TH LANE
SUITE 4
POMPANO BEACH, FL 33064

FEI Number: 77-0605305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JUAN
1380 SW 82 TERR
#715
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CASTRO, JUAN
17411 SW 61ST COURT
SOUTHWEST RANCHES, FL 33331 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CASTRO, JUAN
Address: 17411 SW 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: P
Name: CASTRO, ERIK
Address: 17411 SW 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S
Name: CASTRO, STEPHANIE
Address: 17411 SW 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JUAN CASTRO

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date