2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105887

FILED Feb 09, 2010 Secretary of State

Entity Name: MICHAEL ANDERSON'S SIGNATURE FLOORS, INC.

Current Principal Place of Business: New Principal Place of Busines

2203 MARGARET WAY DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2203 MARGARET WAY DUNEDIN, FL 34698

FEI Number: 20-0254957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, MICHAEL Address: 2203 MARGARET WAY City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL ANDERSON P 02/09/2010