

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: D&M FLOORING SERVICES INC.

Current Principal Place of Business:

3621 SHAMROCK SCT.
ORLANDO, FL 32806

New Principal Place of Business:

3621 SHAMROCK COURT.
ORLANDO, FL 32806

Current Mailing Address:

P.O. BOX 560161
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 47-0934670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, DEBBIE D
3621 SHAMROCK CT.
ORLANDO, FL 32806 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: VP
Name: SIMPKINS, MARTIN J
Address: 3621 SHAMROCK CT.
City-St-Zip: ORLANDO, FL 32806

Title: P
Name: SIMPKINS, DEBBIE D
Address: 3621 SHAMROCK CT.
City-St-Zip: ORLANDO, FL 328067373

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: DELEPHANE DEBBIE SIMPKINS

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date