

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124515

FILED
Apr 22, 2010
Secretary of State

Entity Name: FLOORS BY MIKE UNLIMITED INC.

Current Principal Place of Business:

20314 MONTGOMERY ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

20314 MONTGOMERY ROAD
CLERMONT, FL 34715 US

Current Mailing Address:

20314 MONTGOMERY ROAD
CLERMONT, FL 34711 US

New Mailing Address:

20314 MONTGOMERY ROAD
CLERMONT, FL 34715 US

FEI Number: 20-0374156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES M
20314 MONTGOMERY ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SMITH, JAMES M
20314 MONTGOMERY ROAD
CLERMONT, FL 34715 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: JAMES M SMITH

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: SMITH, JAMES M
Address: 20314 MONTGOMERY ROAD
City-St-Zip: CLERMONT, FL 34715

Title: VPT
Name: SMITH, KATHY L
Address: 20314 MONTGOMERY ROAD
City-St-Zip: CLERMONT, FL 34715

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: JAMES M. SMITH

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04/22/2010

Electronic Signature of Signing Officer or Director

Date