

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128403

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROGER D. SMITH FLOORING, INC.

Current Principal Place of Business:

2477 SHIPROCK CT
DELTONA, FL 32738 US

New Principal Place of Business:

Current Mailing Address:

2477 SHIPROCK CT
DELTONA, FL 32738

New Mailing Address:

FEI Number: 90-0121126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LAURA A
4063 N. GOLDENROD RD.
SUITE 208
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SMITH, LAURA A
615 CRESCENT EXECUTIVE COURT
SUITE 615
LAKE MARY, FL 32746 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROGER D
Address: 2477 SHIPROCK COURT
City-St-Zip: DELTONA, FL 32738 US

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: ROGER D. SMITH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date