

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136566

FILED
Apr 29, 2011
Secretary of State

Entity Name: KNIGHTS EDGE FLOORCOVERING, INC.

Current Principal Place of Business:

5762 OKEECHOBEE BLVD.
#606
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1000 PROSPERITY FARMS ROAD
#2
NORTH PALM BEACH, FL 33408

Current Mailing Address:

5762 OKEECHOBEE BLVD.
#606
WEST PALM BEACH, FL 33417

New Mailing Address:

1000 PROSPERITY FARMS ROAD
#2
NORTH PALM BEACH, FL 33408

FEI Number: 20-0501724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMIN, JAMES F
5762 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

HAYMIN, JAMES F
1000 PROSPERITY FARMS ROAD
#2
NORTH PALM BEACH, FL 33408 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 HAYMIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAYMIN, JAMES F PRES
Address: 1000 PROSPERITY FARMS ROAD #2
City-St-Zip: NORTH PALM BEACH, FL 33408

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 HAYMIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date