2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143138

Entity Name: FRANZ WALKER FLOOR COVERING, INC.

FILED Apr 26, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---|----------------------------------|---|--|
| 2174 TANGLE S PALM BAY, FL | | | | |
| Current Mailing Address: | | New Mailing Address | : | |
| 2174 TANGLE S PALM BAY, FL | · · · - | | | |
| FEI Number: 20-04 | 82978 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Add | ress of Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| ALL FLORIDA FIRM INC. 813 DELTONA BLVD. STE A DELTONA, FL 32725 US | | | | |
| The above name in the State of FI | ed entity submits this statement for the puorida. | rpose of changing its registered | l office or registered agent, or both | |
| SIGNATURE: | | | | |
| | Electronic Signature of Registered Ager | nt | Date | |

OFFICERS AND DIRECTORS:

Title:

Name: WALKER, FRANZ Address: 505 DIAMOND AVENUE City-St-Zip: PALM BAY, FL 32907

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: FRANZ WALKER P 04/26/2011