2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153692

Entity Name: FLOORS BY ALEX, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6307 148TH PLACE WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

6307 148TH PLACE WELLBORN, FL 32094

FEI Number: 16-1689461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOLSEY, ALEXANDER G

6307 148TH PLACE

WELLBORN, FL 32094 US

WOOLSEY, LORI
6307 148TH PLACE
WELLBORN, FL 32094 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: LORI WOOLSEY 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOOLSEY, LORI AN Address: 6307 148TH PLACE City-St-Zip: WELLBORN, FL 32094

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: LORI AN WOOLSEY PD 03/25/2011