

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154217

FILED
Mar 14, 2011
Secretary of State

Entity Name: FINE QUALITY FLOORING, INC.

Current Principal Place of Business:

5800 GASPARILLA ROAD
BLDG G STE B
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 57
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-0514689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, DAVID
5800 GASPARILLA ROAD
BLDG G STE B
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNER, DAVID
Address: 5800 GASPARILLA ROAD, BLDG G STE B
City-St-Zip: BOCA GRANDE, FL 33921

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: DAVID BENNER

PD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date