

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000469

FILED
Apr 30, 2011
Secretary of State

Entity Name: ON SQUARE FLOORING, INC.

Current Principal Place of Business:

12072 84TH AVE
SEMINOLE, FL 33772

New Principal Place of Business:

7265 61ST AVE
ST. PETERSBURG, FL 33709

Current Mailing Address:

12072 84TH AVE
SEMINOLE, FL 33772

New Mailing Address:

7265 61ST AVE
ST. PETERSBURG, FL 33709

FEI Number: 43-2038669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JENNINGS B
12072 84TH AVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

CARROLL, JENNINGS B
7265 61ST AVE
ST. PETERSBURG, FL 33709 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, JENNINGS B
Address: 12072 84TH AVE
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: COVER-CARROLL, AMY S MRS.
Address: 7265 61ST AVE
City-St-Zip: ST. PETERSBURG, FL 33709

Title: ST
Name: COVER-CARROLL, AMY S MRS.
Address: 7265 61ST AVE
City-St-Zip: ST. PETERSBURG, FL 33709

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: JENNINGS B CARROLL LLL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date