2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: R&B FLOOR COVERING, INC.

Current Principal Place of Business:

433 BELMONT CIRCLE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

433 BELMONT CIRCLE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-0482565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, RAMON
433 BELMONT CIRCLE
PORT SAINT LUCIE, FL 34953 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: DP
Name: WILLIAMS, RAMON
Address: 433 BELMONT CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DP
Name: RAMON, WILLIAMS
Address: 433 BELMONT CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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Name: RAMON, WILLIAMS
Address: 433 BELMONT CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RAMON WILLIAMS DP 04/29/2011
Electronic Signature of Signing Officer or Director Date