2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003135

Entity Name: AFFRON FLOORING INSTALLATIONS, INC.

FILED Jan 03, 2012 Secretary of State

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

22868 39TH DRIVE LAKE CITY, FL 32024 US

Current Mailing Address: New Mailing Address:

22868 39TH DRIVE LAKE CITY, FL 32024 US

FEI Number: 20-0562201 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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

AFFRON, WAYNE
22868 39TH DRIVE
LAKE CITY, FL 32024 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: WAYNE AFFRON 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AFFRON, WAYNE A

 Address:
 22868 39TH DRIVE

 City-St-Zip:
 LAKE CITY, FL 32024 US

Title: VP

 Name:
 AFFRON, KEVIN

 Address:
 22868 39TH DR.

 City-St-Zip:
 LAKE CITY, FL 32024 US

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: WAYNE AFFRON P 01/03/2012