2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2011
Secretary of State

DOCUMENT# P04000003194

Entity Name: WK FLOORING, INC

Current Principal Place of Business:

2521 NW 17TH LANE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1205 HILLSBORO MILE
APT. 304
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

2521 NW 17TH LANE
POMPANO BEACH, FL 33064 US

New Mailing Address:

1205 HILLSBORO MILE
APT. 304
HILLSBORO BEACH, FL 33062 US

FEI Number: 84-1634167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIERNAN, WARREN J
2521 NW 17TH LANE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KIERNAN, WARREN J
1205 HILLSBORO MILE
APT.304
HILLSBORO BEACH, FL 33062 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: WARREN J. KIERNAN 08/02/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIERNAN, WARREN J
Address: 1205 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 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: WARREN J. KIERNAN PRES 08/02/2011
Electronic Signature of Signing Officer or Director Date