

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009123

Entity Name: DLS FLOOR & TILE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1908 RIVER PARK BLVD.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

1908 RIVER PARK BLVD.
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3778722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAIT, PERRY W
29009 DRIVE 1
ASTOR, FL 32102 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: P
Name: STRAIT, DOUGLAS
Address: 1900 RIVER PARK BLVD.
City-St-Zip: ORLANDO, FL 32817

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: DOUGLAS STRAIT

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date