2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017793

Entity Name: BETTER CARE FLOOR DISTRIBUTORS, INC.

FILED Apr 19, 2011 Secretary of State

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

7511 HIGHWAY 20 9128 FRONT BEACH RD.

YOUNGSTOWN, FL 32466 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

7511 HIGHWAY 20 9128 FRONT BEACH RD.

YOUNGSTOWN, FL 32466 PANAMA CITY BEACH, FL 32407

FEI Number: 20-1293651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBERG, JANE K
7511 HIGHWAY 20
SOBERG, JANE K
3908 THOMAS DR.

YOUNGSTOWN, FL 32466 US 7
PANAMA CITY BEACH, FL 32408 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SOBERG, JANE K Address: 3908 THOMAS DR. #7

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP

Name: SCHULTE, WILLIAM C SR Address: 3908 THOMAS DR. #7

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D

 Name:
 LIPECKI, THOMAS F 111

 Address:
 9128 FRONT BEACH RD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

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: JANE K. SOBERG (PRES.) CEO 04/19/2011