

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025708

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROFESSIONAL FLOORS & MORE INC.

Current Principal Place of Business:

6722 BAYFRONT DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6722 BAYFRONT DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 51-0497024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 S.E. 2ND AVENUE #202
FORT LAUDERDALE, FL 3335 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: PD
Name: PHILLIPS, TIMOTHY J
Address: 6722 BAYFRONT DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VD
Name: PHILLIPS, LYNNE
Address: 6722 BAYFRONT DRIVE
City-St-Zip: MARGATE, FL 33063

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: LYNNE PHILLIPS

VD

04/26/2012

Electronic Signature of Signing Officer or Director

Date