

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032877

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE LAMINATE FLOORING STORE, INC.

Current Principal Place of Business:

1280 SOUTH VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1280 SOUTH VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 87-0719921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIHGEBER, RANDY
1448 GALENA TERRACE
DELTONA, FL 32725 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: DPST
Name: LEIHGEBER, RANDY L
Address: 1448 GALENA TERRACE
City-St-Zip: DELTONA, FL 32725

Title: DV
Name: LEIHGEBER, DARCY A
Address: 1448 GALENA TERRACE
City-St-Zip: DELTONA, FL 32725

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: RANDY LEIHGEBER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date