2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041281

Entity Name: JOE CASACCIO FLOORING, INC.

FILED Feb 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2420 SHORTLEAF CT ORLANDO, FL 32818 US **Current Mailing Address: New Mailing Address:** 2420 SHORTLEAF CT ORLANDO, FL 32818 US FEI Number: 06-1718071 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: MOSER, MICHAEL H 2420 SHORTLEAF CT ORLANDO, FL 32818 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: MOSER, MICHAEL H Address: 2420 SHORTLEAF CT City-St-Zip: ORLANDO, FL 32818 US

Title: VP

Name: CASACCIO, JOSEPH A Address: 30025 ORANGE AVE City-St-Zip: SORRENTO, FL 32776

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: MICHAEL MOSER P 02/03/2011