2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043883

Entity Name: OLIVER FLOOR COVERING, INC.

FILED Jun 05, 2012 Secretary of State

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

6700 RAYLENE ROAD 6714 RAYLENE ROAD GRAND RIDGE, FL 32442 GRAND RIDGE, FL 32442

Current Mailing Address: New Mailing Address:

6700 RAYLENE ROAD 6714 RAYLENE ROAD GRAND RIDGE, FL 32442 GRAND RIDGE, FL 32442

FEI Number: 20-0847599 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:

OLIVER, JONATHAN R
6700 RAYLENE ROAD
6714 RAYLENE ROAD
GRAND RIDGE, FL 32442 US
GRAND RIDGE, FL 32442 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: JONATHAN R. OLIVER 06/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIVER, JONATHAN R

 Address:
 6714 RAYLENE ROAD

 City-St-Zip:
 GRAND RIDGE, FL 32442

Title: S/T

 Name:
 OLIVER, KARI A

 Address:
 6714 RAYLENE ROAD

 City-St-Zip:
 GRAND RIDGE, FL 32442

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: JONATHAN R. OLIVER P 06/05/2012