

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059468

FILED
May 01, 2012
Secretary of State

Entity Name: FLOORING BY A KING, INC

Current Principal Place of Business:

1860 LAKE MARKHAM RD
SANFORD, FL 32771

New Principal Place of Business:

6945 CRYSTAL LAKE RD
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

1860 LAKE MARKHAM RD
SANFORD, FL 32771

New Mailing Address:

6945 CRYSTAL LAKE RD
KEYSTONE HEIGHTS, FL 32656

FEI Number: 16-1697465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARCUS
1860 LAKE MARKHAM RD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KING, MARCUS
6945 CRYSTAL LAKE RD
KEYSTONE HEIGHTS, FL 32656 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, MARCUS
Address: 6945 CRYSTAL LAKE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP
Name: KING, KELVIN
Address: 3421 RIDGEBROOK TRAIL
City-St-Zip: DULUTH, GA 30096

Title: S
Name: MCKEAN, MELISSA C
Address: 6945 CRYSTAL LAKE RD
City-St-Zip: KEYSTONE HEIGHT, FL 32656

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: MARCUS KING

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date