2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065320

Entity Name: FLOORING HOUSE SUPPLY INC

FILED Mar 09, 2011 Secretary of State

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

4300 LAKE WORTH RD 4300 LAKE WORTH RD

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

4300 LAKE WORTH RD

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33461 US

FEI Number: 20-1023438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, MARCIO R
29 SOUTH H STREET
4300 LAKE WORTH RD
LAKE WORTH, FL 33460 US
LAKE WORTH, FL 33461 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: MARCIO R SILVA 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILVA, MARCIO R
Address: 4300 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461 US

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: MARCIO R SILVA D 03/09/2011