

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077357

FILED
Mar 17, 2011
Secretary of State

Entity Name: UNDERFOOT DESIGN FLOORING, INC.

Current Principal Place of Business:

1331 S E 8TH CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

802 SE 16TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P O BOX 1174
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 30-0259082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, RODNEY R P
1331 S E 8TH CT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MILLIGAN, RODNEY R P
802 SE 16TH ST
DEERFIELD BEACH, FL 33441 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLIGAN, RODNEY R P
Address: P O BOX 1174
City-St-Zip: DEERFIELD BEACH, FL 33443

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: RODNEY MILLIGAN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date