2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

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Entity Name: THE KEYS CARPET LADY AND FLOOR GUY, INC.

Current Principal Place of Business:

17026 BONITA LANE WEST
SUGARLOAF, FL 33042

New Principal Place of Business:

Current Mailing Address:

17026 BONITA LANE WEST
SUGARLOAF, FL 33042

New Mailing Address:

FEI Number: 20-1559204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSTD
Name: SYRING, MICHAEL K
Address: 17026 BONITA LANE WEST
City-St-Zip: SUGARLOAF, FL 33042

Title: VP
Name: SYRING, GRETCHEN A
Address: 2516 ADVENTURINE
City-St-Zip: KISSIMMEE, FL 34744

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 SYRING PRES 04/19/2012

Electronic Signature of Signing Officer or Director — Date