

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133942

FILED
May 01, 2010
Secretary of State

Entity Name: DAVE'S FLOORS & MORE, INC.

Current Principal Place of Business:

5714 COCO PALM DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

3100 S. DIXIE HWY.
C-46
BOCA RATON, FL 33432 US

Current Mailing Address:

5714 COCO PALM DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

3100 S. DIXIE HWY.
C-46
BOCA RATON, FL 33432 US

FEI Number: 33-1103233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, JOHN H
5714 COCO PALM DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

HULL, JOHN H
3100 S. DIXIE HWY
C-46
BOCA RATON, FL 33432 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DENGLER, DAVID A
Address: 3501 S.W. 32 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 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: DAVID A DENGLER

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date