

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133942

FILED  
Apr 26, 2011  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
3100 S. DIXIE HWY  
C-46  
BOCA RATON, FL 33432 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: PD  
Name: DENGLER, DAVID A JR  
Address: 3501 S.W. 32 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP,D  
Name: DENGLER, DAVID A SR  
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date