

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142084

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROGRESS FLOORING, INC.

Current Principal Place of Business:

2814 WATERFORD DRIVE S.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2814 WATERFORD DRIVE S.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-1752128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANDERSON
2814 WATERFORD DRIVE S.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOS, ANDERSON
Address: 2814 WATERFORD DRIVE S.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDERSON SANTOS

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date