

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145625

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAY IT DOWN FLOORING INC.

Current Principal Place of Business:

141 NW 76TH AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

11907 JENNIFER WAY
COOPER CITY, FL 33026

Current Mailing Address:

141 NW 76TH AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

11907 JENNIFER WAY
COOPER CITY, FL 33026

FEI Number: 20-1782141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG, MATTHEW
141 NW 76TH AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SILVERBERG, MATTHEW
11907 JENNIFER WAY
COOPER CITY, FL 33026 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERBERG, MATTHEW
Address: 11907 JENNIFER WAY
City-St-Zip: COOPER CITY, FL 33026 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: MATTHEW SILVERBERG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date