

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010222

Entity Name: 419 FLOORING, INC.

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

501 TUSCANNY PARK LOOP
BRANDON, FL 33511

New Principal Place of Business:

2433 EDGEWATER FALLS DR
BRANDON, FL 33511

Current Mailing Address:

501 TUSCANNY PARK LOOP
BRANDON, FL 33511

New Mailing Address:

2433 EDGEWATER FALLS DR
BRANDON, FL 33511

FEI Number: 20-2119464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JEREMY J MR
501 TUSCANNY PARK LOOP
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MAY, JEREMY J
2433 EDGEWATER FALLS DR
BRANDON, FL 33511 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: JEREMY MAY

05/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAY, JEREMY
Address: 2433 EDGEWATER FALLS DR
City-St-Zip: BRANDON, FL 33511 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: JEREMY MAY

PRES

05/08/2011

Electronic Signature of Signing Officer or Director

Date