

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015128

FILED
Mar 30, 2011
Secretary of State

Entity Name: TR FLOORING ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

4900 N. OCEAN BLVD., UNITE 1421
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1800 -A N FEDERAL HWY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

4900 N. OCEAN BLVD., UNITE 1421
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1800 -A N FEDERAL HWY
POMPANO BEACH, FL 33062 US

FEI Number: 20-2294472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISLER, MICHAEL J ESQ.
1528 WESTON RD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KLASFELD, MICHAEL C
2424 NE 22ND ST
POMPANO BEACH, FL 33062 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: MICHAEL C KLASFELD

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: LELIE, PHILIPPE
Address: 1800-A N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062 FL

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: PHILIPPE LELIE

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date