

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021084

FILED
Jun 25, 2010
Secretary of State

Entity Name: THE FLOOR SUPPLIERS INC.

Current Principal Place of Business:

2911 DUSA DR
UNIT F
MELBOURNE, FL 32934

New Principal Place of Business:

7070 INDUSTRIAL ROAD
WEST MELBOURNE, FL 32904

Current Mailing Address:

2911 DUSA DR
UNIT F
MELBOURNE, FL 32934

New Mailing Address:

7070 INDUSTRIAL ROAD
WEST MELBOURNE, FL 32904

FEI Number: 20-2376855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEROW AND COMPANY, C.P.A'S, P.A.
1801 SARNO ROAD
SUITE 3
MELBOURNE, FL 32935 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: D
Name: ROOPNARINE, SHIVA
Address: 3407 PENINSULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 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: SHIVA ROOPNARINE

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date