2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023457

Entity Name: FLOORING AMERICA SYSTEMS, INC.

FILED Nov 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

436 POMONA DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

8250 BAYWOOD VISTA DR ORLANDO, FL 32810

FEI Number: 16-1716692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO 8250 BAYWOOD VISTA DR ORLANDO, FL 32810 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ANTONIO
Address: 8250 BAYWOOD VISTA DR
City-St-Zip: ORLANDO, FL 32810

Title: SEC

 Name:
 RODRIGUEZ, DEIGO

 Address:
 8130 LAKEEVE DR

 City-St-Zip:
 ORLANDO, FL 32810 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: ANTONIO RODRIGUEZ PR 11/30/2010