2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026264

Entity Name: FLOORS 4-U, INC.

FILED Apr 21, 2011 Secretary of State

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

3720 SE 16TH PL CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3720 SE 16TH PL CAPE CORAL, FL 33904

FEI Number: 20-2384575 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:

VOGEL, RICHARD 3720 SE 16TH PL

CAPE CORAL, FL 33904 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: D P

 Name:
 VOGEL, RICHARD

 Address:
 3720 SE 16TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D

 Name:
 VOGEL, CAROL

 Address:
 3720 SE 16TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904

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: RICHARD VOGEL D P 04/21/2011