

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032888

Entity Name: PS FLOORING, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

8060 BELVEDERE RD., SUITE 1 AND 2
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8060 BELVEDERE RD., SUITE 1 AND 2
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8060 BELVEDERE RD.
SUITE # 1 AND 2
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8060 BELVEDERE RD.
SUITE # 1 AND 2
WEST PALM BEACH, FL 33411 US

FEI Number: 20-2418949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON BRORING
13 STONEY DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHANNON BRORING
8060 BELVEDERE RD.
SUITE # 1 AND 2
WEST PALM BEACH, FL 33411 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRORING, PATRICK
Address: 4555 ARTESA WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: BRORING, SHANNON
Address: 4555 ARTESA WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SHANNON BRORING

S

03/29/2012

Electronic Signature of Signing Officer or Director

Date