

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032974

FILED
Jan 17, 2012
Secretary of State

Entity Name: EXCLUSIVE FLOORS & MORE, INC.

Current Principal Place of Business:

8405 HONORE AVE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

6051 N. WASHINGTON BLVD.
SARASOTA, FL 34243

Current Mailing Address:

2160 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

6051 N. WASHINGTON BLVD.
SARASOTA, FL 34243

FEI Number: 20-2433334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, BRIAN L
8405 HONORE AVE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

JARVIS, BRIAN L
6051 N. WASHINGTON BLVD.
SARASOTA, FL 34243 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARVIS, BRIAN L
Address: 6051 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: HILDRETH, CORY A
Address: 6051 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34243

Title: M
Name: GARDNER, ALEXANDER M
Address: 6051 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34243

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: BRIAN JARVIS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date