2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037572

Entity Name: FLORIDA BEST FLOORING CORP.

FILED Aug 09, 2010 Secretary of State

Date

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

411 PARK MANOR DRIVE 11010 BRIGHTSIDE DR BRANDON, FL 33511 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

411 PARK MANOR DRIVE 11010 BRIGHTSIDE DR BRANDON, FL 33511 TAMPA, FL 33624

FEI Number: 20-2475208 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:

HERRERA, RAFAEL 2921 W. COLUMBUS DRIVE TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title:

Name: HINCAPIE, ERNESTO A Address: 11010 BRIGHTSIDE DR City-St-Zip: TAMPA, F 33624

Title:

Name: IRIZARRY, EDDIE Address: PO BOX 7003 City-St-Zip: TAMPA, FL 33673

Title: S

Name: GOMEZ, JUAN V

Address: 7907 SUNSWINE PALM WAY

City-St-Zip: TAMPA, FL 33615

Title:

Name: RAMIREZ, NESTOR J Address: 16104 WORLINGTON PL City-St-Zip: ODESSA, FL 33556

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: ERNESTO A HINCAPIE P 08/09/2010