2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040481

Entity Name: FLOORING PLUS INC.

FILED Apr 23, 2011 Secretary of State

621 STILLVIEW CIRCLE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

621 STILLVIEW CIRCLE BRANDON, FL 33510

FEI Number: 20-2513741 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:

FARMER, WILLIE E JR 621 STILLVIEW CIRCLE BRANDON, FL 33510 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: FARMER, WILLIE E JR
Address: 621 STILLVIEW CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: VP

Name: FARMER, TIMOTHY L
Address: 5606 PLESS RD.
City-St-Zip: PLANT CITY, FL 33565

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: WILLIE E FARMER JR. PRES 04/23/2011