

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040481

Entity Name: FLOORING PLUS INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

621 STILLVIEW CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

621 STILLVIEW CIRCLE
BRANDON, FL 33510 UN

Current Mailing Address:

621 STILLVIEW CIRCLE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 20-2513741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, WILLIE E JR
621 STILLVIEW CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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: P
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 FARMER

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date