

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046918

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA FLOOR SYSTEMS, INC

Current Principal Place of Business:

39053 COUNTY ROAD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

21314 MORNING MIST WAY
LAND O LAKES, FL 34637 US

Current Mailing Address:

39053 COUNTY ROAD
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

21314 MORNING MIST WAY
LAND O LAKES, FL 34637 US

FEI Number: 20-2584889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWELL, DAVID R
6845 OAKCREST WAY
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

STOWELL, DAVID R
21314 MORNING MIST WAY
LAND O LAKES, FL 34637 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: DAVID R STOWELL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STOWELL, WENDY R
Address: 21314 MORNING MIST WAY
City-St-Zip: LAND O LAKES, FL 34637 US

Title: P
Name: STOWELL, DAVID R
Address: 21314 MORNING MIST WAY
City-St-Zip: LAND O LAKES, FL 34637 US

Title: S
Name: LYONS, KEVIN K
Address: 6885 AQUA VISTA DR APT305
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: TR
Name: STOWELL, WENDY R
Address: 21314 MORNING MIST WAY
City-St-Zip: LAND O LAKES, FL 34637 US

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: DAVID R STOWELL

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04/30/2012

Electronic Signature of Signing Officer or Director

Date