

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108089

FILED
Feb 10, 2011
Secretary of State

Entity Name: KING OF KINGS FLOORING, CORP.

Current Principal Place of Business:

352 SW COCONUT KEY WAY
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

601 SW PRADO AVE.
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

352 SW COCONUT KEY WAY
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

601 SW PRADO AVE.
PORT SAINT LUCIE, FL 34983 US

FEI Number: 68-0612389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, PAULO R
352 SW COCONUT KEY WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DA SILVA, PAULO R
601 SW PRADO AVE.
PORT SAINT LUCIE, FL 34983 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, PAULO R
Address: 601 SW PRADO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VPD
Name: DA SILVA, YVONNE
Address: 601 SW PRADO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: YVONNE DA SILVA

VPD

02/10/2011

Electronic Signature of Signing Officer or Director

Date