

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000127527

FILED
May 31, 2011
Secretary of State

Entity Name: FLOOR DESIGNS CONCEPTS, INC.

Current Principal Place of Business:

2056 MAJESTIC WOOD BLVD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

2056 MAJESTIC WOOD BLVD
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-3499261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: PT
Name: MUNOZ, JUAN
Address: 2056 MAJESTIC WOOD BLVD
City-St-Zip: APOPKA, FL 32712

Title: VP,S
Name: MUNOZ, LAURIE B
Address: 2056 MAJESTIC WOOD BLVD
City-St-Zip: APOPKA, FL 32712

Title: MGR.
Name: LEON, RUBEN A
Address: 1208 HELEN ST.
City-St-Zip: APOPKA, FL 32703

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: JUAN J. MUNOZ

PT.

05/31/2011

Electronic Signature of Signing Officer or Director

Date