

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155777

FILED
Apr 02, 2011
Secretary of State

Entity Name: S & M MONROY FLOORING ENTERPRISES INC

Current Principal Place of Business:

5101 SW 60 ST RD
APT 2104
OCALA, FL 34474

New Principal Place of Business:

5101 SW 60THST RD
APT 2101
OCALA, FL 34474

Current Mailing Address:

5101 SW 60 ST RD
APT 2104
OCALA, FL 34474

New Mailing Address:

5101 SW 60TH ST RD
APT 2101
OCALA, FL 34474

FEI Number: 20-3868703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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 VP
Name: MONROY, WILLIAM
Address: 5101 SW 60TH ST RD APT 2101
City-St-Zip: Ocala, FL 34474

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: WILLIAM MONROY

PVP

04/02/2011

Electronic Signature of Signing Officer or Director

Date