2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155777

Entity Name: S & M MONROY FLOORING ENTERPRISES INC

FILED Apr 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5101 SW 60THST RD APT 2101 OCALA, FL 34474 **Current Mailing Address: 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: Name and Address of New Registered Agent: ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A DELTONA, FL 32725 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P VP

Name: MONROY, WILLIAM SR 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 04/07/2012