

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158317

FILED
Jan 18, 2012
Secretary of State

Entity Name: STEVE WEINSTEIN FLOORING, INC.

Current Principal Place of Business:

1102 SW 45TH TERR.
CAPE CORAL, FL 33914

New Principal Place of Business:

1211 SE 35TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1102 SW 45TH TERR.
CAPE CORAL, FL 33914

New Mailing Address:

1211 SE 35TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 20-3969601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STEVE
1102 SW 45TH TERR.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WEINSTEIN, STEVE
1211 SE 35TH TERRACE
CAPE CORAL, FL 33904 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: STEVEN WEINSTEIN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WEINSTEIN, STEVE
Address: 1211 SE 35TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VTSM
Name: WEINSTEIN, ANGELA
Address: 1211 SE 35TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: STEVEN WEINSTEIN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date