

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2012
Secretary of State**

DOCUMENT# P06000047553

Entity Name: INTERIOR CONCEPTS FLOORING INC

Current Principal Place of Business:

New Principal Place of Business:

6574 FOX TREE LANE
LAKELAND, FL 33813 US

Current Mailing Address:

New Mailing Address:

6574 FOX TREE LANE
LAKELAND, FL 33813 US

FEI Number: 20-4621079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAREN NUNEZ
6574 FOX TREE LANE
LAKELAND, FL 33813 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: PRES
Name: ROCHA, BRIAN
Address: 6574 FOX TREE LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: NUNEZ, LEEROY SR
Address: 6574 FOX TREE LANE
City-St-Zip: LAKELAND, FL 33813

Title: OF
Name: WYATT KEITH
Address: 6574 FOX TREE LANE
City-St-Zip: LAKELAND, FL 33813

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: LEEROY NUNEZ

VP

08/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date