

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074925

Entity Name: FLOORING FX, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

403 HILLSIDE AVE.
LAKE PLACID, FL 33852

New Principal Place of Business:

2319 NW 50TH STREET
BELL, FL 32619

Current Mailing Address:

403 HILLSIDE AVE.
LAKE PLACID, FL 33852

New Mailing Address:

2319 NW 50TH STREET
BELL, FL 32619

FEI Number: 51-0586782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, FRANCIS X
403 HILLSIDE AVE.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MCLEAN, DOUGLAS A
300 CIRCLE PARK DRIVE
SEBRING, FL 33870 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: DOUGLAS A. MCLEAN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CLEARY, FRANCIS X
Address: 2319 NW 50TH STREET
City-St-Zip: BELL, FL 32619

Title: VTD
Name: CLEARY, JAN M
Address: 2319 NW 50TH STREET
City-St-Zip: BELL, FL 32619

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: FRANCIS X. CLEARY

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date