

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074925

**FILED
Mar 21, 2012
Secretary of State**

Entity Name: FLOORING FX, INC.

Current Principal Place of Business:

2319 NW 50TH STREET
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

2319 NW 50TH STREET
BELL, FL 32619

New Mailing Address:

**FILING CANCELLED
RETURNED CHECK**

FEI Number: 51-0586782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date