

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103501

FILED
Apr 28, 2012
Secretary of State

Entity Name: WILL SMITH FLOORING INC.

Current Principal Place of Business:

769 SW RAVENSWOOD LN
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

769 SW RAVENSWOOD LN
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 87-0778850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM L
769 SW. RAVENSWOOD LN.
PORT ST. LUCIE, FL 34983 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: P
Name: SMITH, WILLIAM L
Address: 769 SW. RAVENSWOOD LN.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP
Name: STORIALE, MATTHEW J
Address: 331 SW. FAIRWAY
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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 SMITH

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date