2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127318

Entity Name: FLOORS ON WHEELS INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

299 N.E. 46 STREET DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

299 N.E. 46 STREET DEERFIELD BEACH, FL 33064

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, CHRISTOPHER P 611 LYONS ROAD APT. 8105 COCONUT CREEK, FL 33063 US

BURKE, CHRISTOPHER P 4609 BAYBERRY LANE TAMARAC, FL 33319 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURKE, CHRISTOPHER P Address: 4609 BAYBERRY LANE City-St-Zip: TAMARAC, FL 33319 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: CHRISTOPHER P BURKE P 01/11/2012