2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149284

Entity Name: TRI-COUNTY FLOORING, INC.

FILED Apr 12, 2012 Secretary of State

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

15115 MICHELANGELO BLVD 700 E BOYNTON BEACH BLVD

APT #204 APT #806

DELRAY BEACH, FL 33446 US BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

15115 MICHELANGELO BLVD 700 E BOYNTON BEACH BLVD APT #204 APT #806

DELRAY BEACH, FL 33446 US BOYNTON BEACH, FL 33435 US

FEI Number: 20-5970760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRORING, EDUARDO

15115 MICHELANGELO BLVD

APT #204

DELRAY BEACH, FL 33446 US

BRORING, EDUARDO

700 E BOYNTON BEACH BLVD

APT #806

BOYNTON BEACH, FL 33435 US

DELRAT BEACH, FL 33440 US BOTINTON BEACH, FL 33433 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRORING, EDUARDO

Address: 700 E BOYNTON BEACH BLVD APT #806 City-St-Zip: BOYNTON BEACH, FL 33435 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: EDUARDO BRORING MR 04/12/2012