

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031359

Entity Name: UNITED FLOORING CORP.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3833 SCHOOLHOUSE RD E
#3
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3833 SCHOOLHOUSE RD E
#3
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 26-3943579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITAO, MARCONDES
3833 SCHOOLHOUSE RD E
#3
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MILITAO, MARC
3833 SCHOOLHOUSE RD E
#3
FORT MYERS, FL 33916 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: MARC MILITAO

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILITAO, MARC
Address: 3833 SCHOOLHOUSE RD E #3
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: MILITAO, TANIA
Address: 3833 SCHOOLHOUSE RD E #3
City-St-Zip: FORT MYERS, FL 33916

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: MARC MILITAO

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date