

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074163

FILED
Feb 24, 2012
Secretary of State

Entity Name: LAKES REGION FLOORING, INC.

Current Principal Place of Business:

206 WILLOWICK DR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

206 WILLOWICK DR.
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-0434836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRE, STEPHEN
206 WILLOWICK DR.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SCIRE, STEPHEN
206 WILLOWICK DR.
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCIRE, STEPHEN
Address: 206 WILLWOWICK DRIVE
City-St-Zip: NAPLES, FL 34110

Title: V.P.
Name: SCIRE, VINCENT
Address: 206 WILLOWICK DRIVE
City-St-Zip: NAPLES, FL 34110

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: STEPHEN SCIRE

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date