2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2010
Secretary of State

DOCUMENT# P07000105832

Entity Name: THE FLOORING EXCHANGE INC

Current Principal Place of Business:

3548 CHERRY BLOSSOM CT
203
ESTERO, FL 33928

New Principal Place of Business:

7206 JASMINE RD
FORT MYERS, FL 33967

Current Mailing Address:

3548 CHERRY BLOSSOM CT
203
ESTERO, FL 33928

New Mailing Address:

7206 JASMINE RD
FORT MYERS, FL 33967

FEI Number: 26-1385413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, TIMOTHY
342 E. ALVERDEZ AVE
CLEWISTON, FL 33440 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, TIMOTHY
Address: 3548 CHERRY BLOSSOM CT #203
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: DOUCETTE, SHALANE
Address: 7206 JASMINE RD
City-St-Zip: FT MYERS, FL 33967 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: TIMOTHY JONES P 05/25/2010

Electronic Signature of Signing Officer or Director Date