2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120729

Entity Name: ALL PRO FLOORING, INC.

FILED Jan 04, 2010 Secretary of State

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

2680 SE 6TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2680 SE 6TH STREET POMPANO BEACH, FL 33062

FEI Number: 11-3828679 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:

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GAFFNEY, TINA Name: 2680 SE 6TH STREET Address:

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VΡ

Name: GAFFNEY, SEAN 2680 SE 6TH STREET Address:

POMPANO BEACH, FL 33062 US City-St-Zip:

Title: SEC

GAFFNEY, JOHN Name: 2680 SE 6TH STREET Address:

City-St-Zip: POMPANO BEACH, FL 33062 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.

Ρ SIGNATURE: TINA GAFFNEY 01/04/2010