2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124353

Entity Name: FLOOR-MART STORE, INC.

FILED Mar 31, 2010 Secretary of State

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

3009 NW 75TH AVE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3009 NW 75TH AVE MIAMI, FL 33122

FEI Number: 26-1421069 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:

 MIDAS, TODD
 CALVO, VIVIAN

 3009 NW 75TH AVE
 3009 NW 75TH AVE

 MIAMI, FL 33122 US
 MIAMI, FL 33122 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: VIVIAN CALVO 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLARAMONTE, ALBERT C

 Address:
 3009 NW 75TH AVE

 City-St-Zip:
 MIAMI, FL 33122

Title: CFO

 Name:
 CALVO, VIVIAN C.F.O.

 Address:
 3009 NW 75TH AVE

 City-St-Zip:
 MIAMI, FL 33122

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: ALBERT CLARAMONTE D 03/31/2010