

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018106

FILED
Apr 28, 2011
Secretary of State

Entity Name: DYNASTY WHOLESALE FLOORING INC

Current Principal Place of Business:

7515 NW 42 CT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

216 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

7515 NW 42 CT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 75-3266588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REICH, VINCENTE
7515 NW 42 CT
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: REICH, VINCENTE
Address: 7515 NW 42 CT
City-St-Zip: CORAL SPRINGS, FL 33065 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: VINCENTE REICH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date