2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026616

Entity Name: PGR FLOORING INC

FILED Feb 24, 2011 Secretary of State

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

2602CARAMBOLA CIRCLE N 5196 NE 19TH AV

COCONUT CREEK, FL 33066 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2602CARAMBOLA CIRCLE N 5196 NE 19TH AVE

COCONUT CREEK, FL 33066 POMPANO BEACH, FL 33064

FEI Number: 26-2247813 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:

SANTOS, WALISON
2602CARAMBOLA CIRCLE N
5196 NE 19TH AVE

COCONUT CREEK, FL 33066 US POMPANO BEACH, FL 33064 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: WALISON DOS SANTOS 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTOS, WALISON

 Address:
 5196 NE 19TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: WALISON DOS SANTOS P 02/24/2011