2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026616

Entity Name: PGR FLOORING INC

FILED Apr 27, 2012 Secretary of State

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

5196 NE 19TH AV 3350 NE 16TH TERRACE

POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064 UN

Current Mailing Address: New Mailing Address:

5196 NE 19TH AVE 3350 NE 16TH TERRACE POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064 UN

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 SANTOS, WALISON 5196 NE 19TH AVE 3350 NE 16TH TERRACE US

POMPANO BEACH, FL 33064 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 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANTOS, WALISON Name: 3350 NE 16TH TERRACE Address: City-St-Zip: POMPANO BEACH, FL 33064 UN

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: WALISON DOS SANTOS 04/27/2012